

Ref: DT/TL-36/03098
March 31, 2017

**The Secretary,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001**

Company's Scrip Code: 500411

**Sub: Board Meeting for Audited Financial Results for the quarter and
Financial Year ended on March 31, 2017**

**Ref: Regulation 29 of SEBI(Listing Obligation and Disclosure
Requirement) 2015**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company has been scheduled on Tuesday, May 30, 2017, to *inter alia*

- i) Consider and approve the audited financial results for the quarter and financial year ended March 31, 2017 along with related segment-wise financial results; and
- ii) Recommend Dividend for the financial year 2016-17, if any.

Further, we wish to inform you that as per the Code of Conduct adopted by the Company, to regulate, monitor and report trading by Insiders, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company shall remain closed from April 3, 2017 to June 1, 2017 (both days inclusive).

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully,
FOR THERMAX LIMITED,


Devang Trivedi
Dy. Company Secretary