

**THERMAX LIMITED** THERMAX HOUSE, 14 MUMBAI PUNE ROAD, WAKDEWADI,  
PUNE 411 003. INDIA ☐ TEL.: (020) 25542122, 25542263 ☐ FAX : (020) 25541226  
Website : www.thermaxglobal.com☐ IT PAN - AACT 3910D  
Customer Care : 18002090115 (India Toll Free)

Corporate Finance



Ref: KPP/TL-36/03145  
October 05, 2017

**The Manager,  
Listing Department,  
The National Stock Exchange of India Limited,  
Exchange Plaza, C/1, Block-G,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051**

**Company's Scrip Code: THERMAX EQ**

**Sub: Board Meeting for Unaudited Financial Results for the quarter and half year ended September 30, 2017**

**Ref: Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir,

In supersession of our letter KPP/TL-36/03143 dt: September 29, 2017, this is to inform you that a meeting of the Board of Directors of the Company is scheduled on Wednesday, November 8, 2017, to *inter alia* consider and approve the unaudited financial results for the quarter and half year ended September 30, 2017 along with related segment-wise financial results.

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 September 29, 2017 to November 10, 2017 (both days inclusive)**.

The revised communication was sent to all insiders on October 05, 2017 for the aforesaid information.

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully,  
FOR **THERMAX LIMITED**,

A handwritten signature in black ink, appearing to read 'KPP Phadke', with a horizontal line underneath.

*Kedar Phadke*  
Compliance Officer