

THERMAX LIMITED THERMAX HOUSE, 14 MUMBAI PUNE ROAD, WAKDEWADI,
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Website : www.thermaxglobal.com☐ IT PAN - AACT 3910D
Customer Care : 18002090115 (India Toll Free)

Corporate Finance



Ref: AA/TL-36/03008
January 15, 2016

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

Company's Scrip Code: 500411

Sub: Closure of Trading Window

Dear Sir,

This is with reference to our letter No. AA/TL-36/03004, dated January 13, 2016, giving intimation of the Board Meeting on January 29, 2016, to *inter alia* consider and approve the unaudited financial results for the quarter and nine months ended December 31, 2015 along with related segment-wise financial results.

In this connection, 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 January 18, 2016 to January 31, 2016 (both days inclusive).

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully,
FOR **THERMAX LIMITED**,


 Amit Atre
Compliance Officer