

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)

Ref: KP/TL-36/03195
August 6, 2018

Corporate Finance



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

Company's Scrip Code: 500411

Dear Sir,

Sub: Intimation of Conference Call

Ref: Regulation 30 (6) of SEBI (LODR) Regulations, 2015

This is further to our letter no. KPP/TL-36/03190, dated July 17, 2018, intimating the date of Board Meeting to consider unaudited financial results for the quarter ended June 30, 2018.

In terms of Regulation 30 (6) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company proposes to hold a conference call with Institutional Investors/Analysts to discuss the above financial results & broader industry trend. The details of the subject conference call are as under:

Date	9th August 2018
Time	11.15 a.m. (IST) Please dial in at 11.10 a.m. (IST)
Dial in Numbers	India: - (+91 22) 62801149/ 71158050 International: Hong Kong - 800 964 448 Singapore - 800 101 2045 UK - 0 808 101 1573 USA - 1 866 746 2133
Contact details	RSVP: Ankur Sharma, Motilal Oswal Securities Ltd. Phone - (+91 22) 61291556 Email - Ankur.vsharma@MotilalOswal.com

Kindly take this intimation on your record.

Thanking you,

Yours faithfully,
FOR THERMAX LIMITED,

Kedar P. Phadke
Company Secretary