

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

Corporate Finance



Ref: KPP/TL-36/03211
Date: November 12, 2018

**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-36/03208 dated October 24, 2018 regarding intimation of Board Meeting to consider unaudited financial results for the quarter and half-year ended September 30, 2018.

In terms of subject referred regulations, the Company proposes to hold a conference call with Institutional Investor/Analysts to discuss the above financial results. The details of the said conference call are as under:

Date	Thursday, November 15, 2018
Time	11.15 a.m. IST Please dial in at 11.10 a.m. (IST)
Dial in numbers	India (+91 22) 6280 1149 / 7115 8050 <u>International:</u> 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) 3982 5449
	E - mail Ankur.vsharma@motilaloswal.com

Kindly take this intimation on your record.

Thanking you,

Yours faithfully,
FOR THERMAX LIMITED,

A handwritten signature in blue ink, appearing to read 'Kedar P. Phadke'.

Kedar P. Phadke
Company Secretary

A handwritten symbol in blue ink, resembling a stylized 'S' or a similar character.