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 - AAACT 3910D Customer Care: 18002090115 (India Toll Free)

Ref: KPP/TL-36/03248 Date: May 20, 2019

Corporate Finance

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

THERMAX

Company's Scrip Code: THERMAX EQ

Sub: Intimation of Conference call

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

Dear Sir,

This is further to our letter no. KPP/TL-36/03247 dated May 10, 2019 regarding intimation of Board Meeting for Audited Financial Results for the quarter and year ended March 31, 2019.

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, 23 May 2019	
Time	11.30 a.m. IST	
	Please dial in at 11.25 a.m. (IST)	
Dial in numbers	India	(+91 22) 6280 1149 / 7115 8050
	International:	
	Hong Kong	800 964 448
	Singapore	800 101 2045
	UK	0 808 101 1573
	USA	1 866 746 2133
Contact details	RSVP: Nilesh Bhaiya, Motilal Oswal Securities Ltd.	
	Phone	+91 22 6129 1556
	E – mail	Nilesh.Bhaiya@MotilalOswal.com

Kindly take this intimation on your record.

Thanking you,

Yours faithfully,

FOR THERMAX LIMITED,

Kedar P. Phadke Company Secretary

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