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-36/03225 Date: February 08, 2019

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: Intimation of Conference call

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

Dear Sir,

This is further to our letter no. KPP/TL-36/03221 dated January 18, 2019 regarding intimation of Board Meeting to consider unaudited financial results for the quarter and nine months ended December 31, 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	Monday, 11 February 2019,	
Time	11.30 a.m. IST	
1	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: Ankur Sharma, Motilal Oswal Securities Ltd.	
	Phone	+91 22 6129 1556
	E – mail	Ankur.Vsharma@MotilalOswal.com

Kindly take this intimation on your record.

Thanking you,

Yours faithfully,

FOR THERMAX LIMITED,

Kedar P. Phadke Company Secretary



Corporate Finance