

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

Corporate Finance



January 05, 2018

**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: Board Meeting for Unaudited Financial Results for the quarter & nine months ended December 31, 2017**

**Ref: Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company has been scheduled on Tuesday, February 6, 2018, to *inter alia* consider and approve the unaudited financial results for the quarter and nine months ended December 31, 2017 along with related segment-wise financial results.

Further, 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 5, 2018 to February 8, 2018 (both days inclusive)**. The advance information was sent to all insiders on January 4, 2018.

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully,  
FOR **THERMAX LIMITED**,

**Kedar P. Phadke**  
Company Secretary  
Membership No. F3349

