

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



KPP/TL-36/03184
Date: July 11, 2018

To,
Listing Compliance,
National Stock Exchange India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra –(East).
Mumbai - 400051

Company's Scrip Code: THERMAX EQ

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from July 30, 2018 to August 08, 2018 (both days inclusive) for taking record of the Members of the Company for the purpose of Dividend and AGM.

Symbol	Type of security	Book Closure		Record Date	Purpose
		From	To		
THERMAX	Equity Shares	30/07/2018	08/08/2018	-	Dividend & AGM
		(Both days inclusive)			

The Board of Directors have recommended dividend of Rs. 06/- (300%) per equity share of face value Rs. 2/- for the financial year 2017-2018.

The recommended dividend, if approved by the shareholders at the ensuing AGM scheduled on August 08, 2018 would be paid to those Members whose names appear in the Register of Members on August 08, 2018. In respect of dematerialized shares, the dividend will be paid as per the details of beneficial ownership provided by depositories concerned for this purpose as at the end of business hours on July 28, 2018.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

For **THERMAX LIMITED**

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

Kedar P. Phadke
Company Secretary

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