

**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)

Ref: KPP/TL-36/03190  
July 17, 2018

Corporate Finance



**The National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai – 400 051**

**Company's Scrip Code: THERMAX EQ**

**Sub: Board Meeting for unaudited financial results for the quarter ended on  
June 30, 2018**

**Ref: Regulation 29 of SEBI (Listing Obligations and 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 Wednesday, August 08, 2018, to inter alia consider and approve the unaudited financial results for the quarter ended June 30, 2018 along with 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, kept closed from July 02, 2018 to August 10, 2018 (both days inclusive). The requisite advance information was sent to all insiders on June 29, 2018.

You are kindly requested to take the same on record.

Thanking you,  
Yours faithfully,  
For **THERMAX LIMITED**

Kedar P. Phadke  
Company Secretary

