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)

Corporate Finance



Ref: KPP/TL-36/03172 Date: May 16, 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

Dear Sir,

Sub: Intimation of Conference call

Ref: Regulation 30 (6) of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015

This is further to our letter no KPP/TL-36/03164 dated April 12, 2018 intimating date of Board Meeting to consider financial results for the quarter and year ended March 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 & broader industry trend. The details of the subject conference call are as under:

| Date | Monday, 21 May 2018 | |
|-----------------|---|--|
| Time | 11.15 a.m. IST | |
| | Please dial in at 11.10 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 | ils RSVP: Ankur Sharma, Motilal Oswal Securities Ltd. | |
| | Phone | - (+91 22) 3982 5449 |
| | 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