

Ref: AA/TL-36/03063
August 26, 2016

**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 Sirs,

Sub: Intimation of participation in Analyst/Institutional Investor Meet

This is to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Motilal Oswal 12th Annual Global Investor Conference is being hosted by Motilal Oswal Securities Limited, Mumbai, during 29th – 31st August, 2016 at Hotel Grand Hyatt, Mumbai.

Mr. Amitabha Mukhopadhyay, the Group CFO of the Company, would be participating on behalf of the Company on August 29, 2016 and would interact with Analysts/Institutional Investors (one-on-one/group) at the said meeting.

Please note that the schedule of meeting may change in view of any business exigencies.

Kindly take this intimation on your record.

Thanking you,

Yours faithfully,
FOR THERMAX LIMITED,


Amit Atre
Company Secretary