

Ref: AA/TL-36/03011
January 27, 2016

Corporate Finance



**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 (LODR) Regulations, 2015

This is further to our letter no. AA/TL-36/3004 dated January 13, 2016 intimating the date of Board Meeting to consider unaudited financial results for the quarter and nine months ended December 31, 2015.

In terms of Regulation 30 (6) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company proposes to hold a conference call with Institutional Investors/Analysts to discuss the above financial results & broader industry trend. The details of the subject conference call are as under:

Date	Monday, February 01, 2016
Time	11:00 a.m. (IST) <i>Please dial in at 10.55 a.m. (IST)</i>
Dial in Numbers	India - (+91 22) 6746 8356 / 3938 1079 International: Hong Kong - 800 964 448 Singapore - 800 101 2045 UK - 0 808 101 1573 USA - 1 866 746 2133
Contact details	RSVP: Ankur Sharma, Motilal Oswal Securities Ltd. Phone - (+91 22) 3982 5449 Email - Ankur.vsharma@MotilalOswal.com

Kindly take this intimation on your record.

Thanking you,

Yours faithfully,
FOR **THERMAX LIMITED,**


Amit Atre
Compliance Officer

Ref: AA/TL-36/03011
January 27, 2016

Corporate Finance



**The Secretary,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.**

Company's Scrip Code: 500411

Dear Sir,

Sub: Intimation of Conference Call

Ref: Regulation 30 (6) of SEBI (LODR) Regulations, 2015

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Compliance Officer