

Ref: DT/TL-36/03095
Date: February 08, 2017

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 Sirs,

Sub: Conference call - Rescheduled

Ref: Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is further to our letter no DT/TL-36/03093 dated February 03, 2017 intimating about the Conference Call scheduled with Institutional Investors/Analysts on February 9, 2017 at 11.00 a.m. to discuss the consolidated unaudited financial results for the quarter and nine months ended December 31, 2016.

Please note that due to some business exigencies, the said conference call has been re-scheduled at 11.30 a.m. on the same day i.e. February 9, 2017.

The revised details of the subject conference call are as under:

Date	Thursday, February 09, 2017
Time	11.30 a.m. IST Please dial in at 11.25 a.m. (IST)
Dial in numbers	India - (+91 22) 3938 1079/3940 3977 <u>International:</u> 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
	E - mail - Ankur.vsharma@motilaloswal.com

Kindly take this intimation on your record.

Thanking you,

Yours faithfully,
FOR **THERMAX LIMITED**,


Devang Trivedi
Dy. Company Secretary