THERMAX LIMITED THERMAX HOUSE, 14 MUMBAI PUNE ROAD, WAKDEWADI, PUNE 411 003. INDIA ☐ TEL.: (020) 25542122, 25542263 ☐ FAX: (020) 25541226

Corporate Finance

Website: www.thermaxglobal.com□ IT PAN - AAACT 3910D

Customer Care: 18002090115 (India Toll Free)

Ref: DT/TL-36/03111 Date: May 24, 2017

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

Company's Scrip Code: 500411

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Dear Sirs,

Sub: Intimation of Conference call

Ref: Regulation 30(6) of SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015

This is further to our letter no DT/TL-36/03098 dated March 31, 2017 intimating date of Board Meeting to consider audited financial results for the quarter and financial year ended March 31, 2017.

In terms of subject referred regulations, the Company proposes to hold a conference call with Institutional Investor/Analysts to discuss the above financial results. The details of the subject conference call are as under:

Date	Wednesday, 31 May, 2017	
Time	11.15 a.m. IST	
	Please dial in at 11.10 a.m. (IST)	
Dial in numbers	India	- (+91 22) 3938 1079/3940 3977
	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.	
2	Phone	- (+91 22) 3982 5449
	Email	- Ankur.vsharma@motilaloswal.com

Kindly take this intimation on your record.

Thanking you,

Yours faithfully,

FOR THERMAX LIMITED,

Devang Trivedi

Dy. Company Secretary

REGD. OFFICE: D 13, MIDC INDUSTRIAL AREA, R. D. AGA ROAD, CHINCHWAD, PUNE: 411 019. INDIA CORPORATE IDENTITY NUMBER: L29299PN1980PLC022787