

THERMAX LIMITED THERMAX HOUSE, 14 MUMBAI - PUNE ROAD, WAKDEWADI,
PUNE 411 003, INDIA ☐ TEL.: +91 20 25542122, 25542263 ☐ FAX : +91 20 25541226
Website : www.thermaxglobal.com ☐ IT PAN - AAAC 3910D
Customer Care : 18002090115 (India Toll Free)

Ref: KPP/TL-36/03302
Date: March 9, 2020

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

**Sub: Board Meeting for declaration of interim dividend for the
FY 2019-20**

**Ref: Regulation 29 and 42 of the SEBI (Listing Obligations
& Disclosure Requirements) Regulations, 2015 and our letter
no KPP/TL-36/03300 dated March 3, 2020**

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company has been **rescheduled** on **Friday, March 13, 2020**, *inter alia*, to consider and approve payment of interim dividend, if any, for the financial year 2019-20.

Further, we wish to inform you that record date for payment of interim dividend, if declared, will be **Monday, March 23, 2020**.

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully,
For **THERMAX LIMITED**,

Kedar P. Phadke
Company Secretary

