

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 - AACT 3910D
Customer Care : 18002090115 (India Toll Free)

Corporate Finance



Ref: KPP/TL-36/03295
Date: January 31, 2020

**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: Intimation of Conference call

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

Dear Sir,

This is further to our letter no. KPP/TL-36/03294 dated January 20, 2020 regarding intimation of Board Meeting to consider the unaudited financial results for the quarter and nine months ended December 31, 2019.

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 said conference call are as under:

Date	Wednesday, February 5, 2020
Time	11.30 a.m. IST Please dial in at 11.25 a.m. (IST)
Dial in numbers	India (+91 22) 6280 1384 / 7115 8285 <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: Bhoomika Nair / Adit Makhijani, IDFC Securities Ltd. Phone : +91 22 4202 2561 / 2546 E-mail : bhoomika.nair@idfc.com/adit.makhijani@idfc.com

Kindly take this information on your record.

Thanking you,
Yours faithfully,
For **THERMAX LIMITED**,

A handwritten signature in blue ink, appearing to read 'Kedar P. Phadke'.



**Kedar P. Phadke
Company Secretary**