

**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)

Corporate Finance



Ref: KPP/TL-36/03301

Date: March 4, 2020

**National Stock Exchange of India Limited**  
**Exchange Plaza, C-1, Block G,**  
**Bandra Kurla Complex,**  
**Bandra (E)**  
**Mumbai - 400 051**

Company Scrip Code: THERMAXEQ

**Sub: Intimation of Record Date under Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

**Ref: Our letter bearing Ref No. KPP/TL-36/03300 dated March 3, 2020**

Dear Sir,

Request you to kindly ignore our above referred letter with respect to intimation of record date for interim dividend and take the below information on your record.

Pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015, the Company has fixed Monday, March 23, 2020 as the 'Record Date' for payment of interim dividend for the financial year 2019-20, if approved, to members whose name appears in the Register of Members and the beneficial owners as per the details received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on the record date.

You are requested to kindly take note of the above.

Thanking you,

Yours faithfully,

For **THERMAX LIMITED**

**Kedar P. Phadke**  
**Company Secretary**