



May 28, 2020

To

**The Secretary  
BSE Limited  
PJ Towers, Dalal Street  
Mumbai: 400 001**

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

Company Scrip Code: 500411

Company Scrip Code: THERMAX EQ

**Sub: Intimation of the Board Meeting**

**Ref: Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company has been scheduled on Thursday, June 18, 2020 to *inter alia* consider and approve the draft Audited Financial Results for the quarter and year ended March 31, 2020 along with related segment-wise financial results.

Further to our letter dated March 31, 2020 informing the closure of Trading Window of the Company from April 1, 2020 until 48 hours from the date of declaration of the Audited Financial Results of the Company for the quarter and year ended March 31, 2020, the Trading Window will remain closed up to Sunday, June 21, 2020 and shall be re-opened on Monday, June 22, 2020.

You are kindly requested to take note of the same.

Thanking you,

Yours faithfully,  
For **THERMAX LIMITED**,

**Sd/-**

**Kedar P. Phadke  
Company Secretary  
Membership No: F3349**

Note:

As permitted, this letter is being submitted under Sd/- mode due to work from home as per the Government advisory on Covid-19 and as a part of safety measure.