

**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  
Customer Care : 18002090115 (India Toll Free) ☐ IT PAN - AAAC3910D

Corporate Finance



March 31, 2021

To

**The Secretary**  
**BSE Limited**  
**PJ Towers, Dalal Street**  
**Mumbai: 400 001**  
Company Scrip Code: 500411

**National Stock Exchange of India Limited**  
**Exchange Plaza, C-1, Block G,**  
**Bandra Kurla Complex,**  
**Bandra (E)**  
**Mumbai – 400 051**  
Company Scrip Code: THERMAX EQ

**Subject - Intimation of Closure of Trading window**

Dear Sir,

Pursuant to the Company's Code of Conduct framed in accordance with the SEBI (Prohibition of insider Trading) Regulations, 2015 (as amended), we wish to inform you that the trading window for dealing in securities of the Company will remain closed for all Designated Persons and their Immediate relatives from **Thursday, April 1, 2021 until Friday, May 14, 2021** (both days inclusive) for the Board Meeting scheduled on Wednesday, May 12, 2021 to inter alia approve the financial statements for the year ended on March 31, 2021.

You are requested to take note of the above.

Thanking you,

Yours faithfully,  
For **Thermax Limited**

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