

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



October 1, 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 **Friday, October 1, 2021 until Saturday, November 13, 2021** (both days inclusive) for the Board Meeting scheduled on **Thursday, November 11, 2021** to inter alia approve the financial statements for the quarter and six months ended on September 30, 2021.

You are requested to take note of the above.

Thanking you,

Yours faithfully,
For **Thermax Limited**

Janhavi Khele
Company Secretary
Membership No: A20601