

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



January 25, 2022

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 Friday, February 4, 2022 to *inter alia* consider and approve the unaudited financial results for the quarter and nine months ended December 31, 2021 along with related segment-wise financial results.

As intimated earlier vide our letter dated January 13, 2022 regarding closure of Trading Window, we wish to inform you that the same will remain closed till 48 hours after the announcement of the aforesaid financial results i.e. till Sunday, February 6, 2022 and shall be re-opened on Monday, February 7, 2022.

You are kindly requested to take note of the same.

Thanking you,

Yours faithfully,
For **THERMAX LIMITED**,

Janhavi Khele
Company Secretary
Membership No: A20601