

**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



May 9, 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 a meeting of the Board of Directors of the Company has been scheduled on Friday, May 20, 2022, to *inter alia*

1. Consider and approve the draft audited financial results for the quarter and year ended March 31, 2022 along with related segment-wise financial results; and
2. Recommend Dividend for the financial year 2021-22, if any.

As intimated earlier vide our letter dated March 31, 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, May 22, 2022 and shall be re-opened on Monday, May 23, 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**