



June 30, 2022

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, July 1, 2022 until Thursday, August 4, 2022** (both days inclusive) for the Board Meeting scheduled on **Tuesday, August 2, 2022** to inter alia approve the financial statements for the quarter ended on June 30, 2022.

You are requested to take note of the above.

Thanking you,

Yours faithfully,  
**For Thermax Limited**

**Janhavi Khele**  
**Company Secretary**  
**Membership No: A20601**