

**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



October 20, 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 the 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, November 11, 2022 to *inter alia* consider and approve the unaudited financial results for the quarter and half year ended September 30, 2022 along with related segment-wise financial results.

As intimated earlier vide our letter dated September 30, 2022 regarding closure of Trading Window, we wish to inform you that the same will remain closed till Monday, November 14, 2022 and shall be re-opened on Tuesday, November 15, 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**