

📍 **Thermax Limited,**
Thermax House, 14 Mumbai - Pune Road,
Wakdevadi, Pune - 411 003, India

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🌐 www.thermaxglobal.com

PAN AA ACT 3910D

CIN L29299PN1980PLC022787

📄 27AAACT3910D1ZS

✉ enquiry@thermaxglobal.com

📍 **Regd. Office:**
D-13, MIDC Industrial Area, R D Aga Road,
Chinchwad, Pune 411019, India



December 28, 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

Sub: Intimation of closure of Trading Window

Dear Sir/ Madam,

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 Sunday, January 1, 2023 until Saturday, February 11, 2023 (both days inclusive) for the Board Meeting scheduled on Wednesday, February 8, 2023 to inter alia approve the financial statements for the quarter and nine months ended on December 31, 2022.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,

For **THERMAX LIMITED,**

Janhavi Khele

Company Secretary
Membership No: A20601