

📍 **Thermax Limited,**
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📄 27AAACT3910D1ZS

✉ enquiry@thermaxglobal.com



October 13, 2023

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: Board Meeting intimation

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, November 3, 2023, to *inter alia* consider and approve the un-audited financial results for the quarter and half year ended September 30, 2023 along with related segment-wise financial results.

As intimated earlier vide our letter dated September 27, 2023 regarding closure of Trading Window, we wish to inform you that the same will remain closed till Sunday, November 5, 2023 and shall be re-opened on Monday, November 6, 2023.

You are kindly requested to take note of the same

Thanking you,

Yours faithfully,

For **THERMAX LIMITED,**

Janhavi Khele

Company Secretary

Membership No: A20601