

Ref: AA/TL-36/03087  
January 02, 2017

**The Secretary,  
BSE Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001**

***Company's Scrip Code: 500411***

**Sub: Board Meeting for Unaudited Financial Results for the quarter & nine months ended December 31, 2016**

**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 Wednesday, 8<sup>th</sup> February, 2017, to *inter alia* consider and approve the consolidated unaudited financial results for the quarter and nine months ended December 31, 2016 along with related segment-wise financial results.

Further, we wish to inform you that as per the Code of Conduct adopted by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, to regulate, monitor and report trading by Insiders, the **Trading Window** for dealing in securities of the Company **shall remain closed from January 3, 2017 to February 10, 2017 (both days inclusive)**.

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully,  
**FOR THERMAX LIMITED,**



**Amit Atre**  
**Company Secretary**