

Ref: DT/TL-36/03093
Date: February 03, 2017

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

Company's Scrip Code: 500411

Dear Sirs,

Sub: Intimation of Conference call

Ref: Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is further to our letter no AA/TL-36/03087 dated January 02, 2017 intimating date of Board Meeting to consider consolidated unaudited financial results for the quarter and nine months ended December 31, 2016.

In terms of subject referred regulations, the Company proposes to hold a conference call with Institutional Investor/Analysts to discuss the above financial results. The details of the subject conference call are as under:

Date	Thursday, February 09, 2017
Time	11.00 a.m. IST Please dial in at 10.55 a.m. (IST)
Dial in numbers	India – (+91 22) 3938 1079/3940 3977 <u>International:</u> Hong Kong – 800 964 448 Singapore – 800 101 2045 UK – 0 808 101 1573 USA – 1 866 746 2133
Contact details	RSVP: Ankur Sharma, Motilal Oswal Securities Ltd.
	Phone – (+91 22) 3982 5449
	Email – Ankur.vsharma@motilaloswal.com

Kindly take this intimation on your record.

Thanking you,
Yours faithfully,
FOR **THERMAX LIMITED**,


Devang Trivedi
Dy. Company Secretary