

THERMAX LIMITED THERMAX HOUSE, 14 MUMBAI PUNE ROAD, WAKDEWADI,
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Website : www.thermaxglobal.com ☐ IT PAN - AAAC 3910D
Customer Care : 18002090115 (India Toll Free)

Corporate Finance



Ref: KPP/TL-36/03143
September 29, 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 ended September 30, 2017

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 Tuesday, November 7, 2017, to *inter alia* consider and approve the unaudited financial results for the quarter ended September 30, 2017 along with related segment-wise financial results.

Further, we wish to inform you that as per the Code of Conduct adopted by the Company, to regulate, monitor and report trading by Insiders, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the **Trading Window** for dealing in securities of the Company **shall remain closed from September 29, 2017 to November 9, 2017 (both days inclusive)**. The advance information was sent to all insiders on September 28, 2017.

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully,
FOR **THERMAX LIMITED**,

Kedar Phadke
Compliance Officer