

**THERMAX LIMITED** THERMAX HOUSE, 14 MUMBAI PUNE ROAD, WAKDEWADI,  
PUNE 411 003. INDIA ☐ TEL.: (020) 25542122, 25542263 ☐ FAX : (020) 25541226  
Website : www.thermaxglobal.com ☐ IT PAN - AAAC 3910D  
Customer Care : 18002090115 (India Toll Free)

Corporate Finance



Ref: KPP/TL-36/03283  
Date: October 23, 2019

**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 and half year ended September 30, 2019**

**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, November 13, 2019, to *inter alia* consider and approve the unaudited financial results for the quarter and half year ended September 30, 2019 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 Tuesday, October 1, 2019 to Friday, November 15, 2019 (both days inclusive)**. The advance information was sent to all insiders on September 30, 2019

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully,  
FOR **THERMAX LIMITED**,

**Kedar P. Phadke  
Company Secretary**