

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-36/03225
Date: February 08, 2019

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



Company's Scrip Code: 500411

Dear Sir,

Sub: Intimation of Conference call

Ref: Regulation 30(6) of SEBI (LODR) Regulations, 2015

This is further to our letter no. KPP/TL-36/03221 dated January 18, 2019 regarding intimation of Board Meeting to consider unaudited financial results for the quarter and nine months ended December 31, 2018.

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 said conference call are as under:

Date	Monday, 11 February 2019,
Time	11.30 a.m. IST Please dial in at 11.25 a.m. (IST)
Dial in numbers	India (+91 22) 6280 1149 / 7115 8050 <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 6129 1556 E - mail Ankur.Vsharma@MotilalOswal.com

Kindly take this intimation on your record.

Thanking you,

Yours faithfully,
FOR **THERMAX LIMITED,**

A handwritten signature in blue ink, appearing to read 'KPP Phadke'.

**Kedar P. Phadke
Company Secretary**

A small, stylized handwritten mark or scribble in blue ink, resembling a signature or initials.