

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-36/03270
Date: August 8, 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

Dear Sir,

This is further to our letter no. KPP/TL-36/03268 dated July 22, 2019 regarding intimation of Board Meeting for the Unaudited Financial Results for the quarter ended June 30, 2019.

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	Friday, August 9, 2019
Time	11.30 a.m. IST Please dial in at 11.25 a.m. (IST)
Dial in numbers	India (+91 22) 6280 1384 / 7115 8285 <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: Bhoomika Nair / Adit Makhijani, IDFC Securities Ltd.
	Phone +91 22 4202 2561 / 2546
	E - mail bhoomika.nair@idfc.com adit.makhijani@idfc.com

Kindly take this intimation on your record.

Thanking you,

Yours faithfully,
FOR THERMAX LIMITED,

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

**Kedar P. Phadke
Company Secretary**

A stylized handwritten signature in blue ink, possibly a variation of the name 'Kedar P. Phadke'.