



September 30, 2022

To

The Secretary
BSE Limited
PJ Towers, Dalal Street
Mumbai: 400 001
Company Scrip Code: 500411

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051
Company Scrip Code: THERMAX EQ

Subject - Intimation of Closure of Trading window

Dear Sir,

Pursuant to the Company's Code of Conduct framed in accordance with the SEBI (Prohibition of insider Trading) Regulations, 2015 (as amended), we wish to inform you that the trading window for dealing in securities of the Company will remain closed for all Designated Persons and their Immediate relatives from **Saturday, October 1, 2022 until Monday, November 14, 2022** (both days inclusive) for the Board Meeting scheduled on **Friday, November 11, 2022** to inter alia approve the financial statements for the quarter and half year ended on September 30, 2022.

You are requested to take note of the above.

Thanking you,

Yours faithfully,
For **Thermax Limited**

Janhavi Khele
Company Secretary
Membership No: A20601