

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-36/03221
January 18, 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
nine month ended December 31, 2018**

**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 Friday, February 08, 2019, to *inter alia* consider and approve the unaudited financial results for the quarter and Nine month ended December 31, 2018 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, January 1, 2019 to Monday, February 11, 2019 (both days inclusive)**. The advance information was sent to all insiders on December 28, 2018.

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully,
FOR **THERMAX LIMITED,**

**Kedar P. Phadke
Company Secretary**