

📍 **Thermax Limited,**
Thermax House, 14 Mumbai - Pune Road,
Wakdevadi, Pune - 411 003, India

📍 **Regd. Office:**
D-13, MIDC Industrial Area, R D Aga Road,
Chinchwad, Pune 411019, India

Classification: **Confidential**
91 20 6605 1200, 6605 1202

🌐 www.thermaxglobal.com

PAN AA ACT 3910D

CIN L29299PN1980PLC022787

📄 27AAACT3910D1ZS

✉ enquiry@thermaxglobal.com



January 23, 2024

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

Sub: Board Meeting intimation

Ref: Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

This is to inform you that the meeting of the Board of Directors of the Company has been scheduled on Thursday, February 8, 2024, to *inter alia* consider and approve the un-audited financial results for the quarter and nine months ended December 31, 2023 along with related segment-wise financial results.

As intimated earlier vide our letter dated December 26, 2023 regarding closure of Trading Window, we wish to inform you that the same will open on Sunday, February 11, 2024.

You are kindly requested to take note of the same

Thanking you,

Yours faithfully,
For **THERMAX LIMITED,**

**Janhavi Khele
Company Secretary
Membership No: A20601**