

THERMAX LIMITED THERMAX HOUSE, 14 MUMBAI PUNE ROAD, WAKDEWADI,
PUNE 411 003. INDIA ☐ TEL.: +91-20-25542122 / 25542263
FAX.: +91-20-25541226 ☐ Website : www.thermaxglobal.com
Customer Care : 18002090115 (India Toll Free) ☐ IT PAN - AAAC3910D

Corporate Finance



January 13, 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,

This is further to our letter dated December 14, 2021, wherein it was informed that the Trading Window for dealing in the Company's shares shall remain closed from the start of business hours of Wednesday, December 15, 2021, until the close of business hours of Monday, January 17, 2022 (both days inclusive).

Now, we wish to inform you that the "Trading Window" will continue to remain close till Sunday, February 6, 2022 for the Board Meeting scheduled on Friday, February 4, 2022, to *inter alia* approve the unaudited financial statements for the quarter and nine months ended December 31, 2021.

You are requested to take note of the above.

Thanking you,

Yours faithfully,
For **Thermax Limited**

Janhavi Khele
Company Secretary
Membership No: A20601