

**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 ☐ IT PAN - AAAC 3910D  
Customer Care : 18002090115 (India Toll Free)

Corporate Finance



Ref: KPP/TL-36/03295  
Date: January 31, 2020

**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-36/03294 dated January 20, 2020 regarding intimation of Board Meeting to consider the unaudited financial results for the quarter and nine months ended December 31, 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	Wednesday, February 5, 2020
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 information on your record.

Thanking you,

Yours faithfully,  
For **THERMAX LIMITED**,

  
  
**Kedar P. Phadke**  
**Company Secretary**