

📍 **Thermax Limited,**  
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Wakdevadi, Pune - 411 003, India

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📄 27AAACT3910D1ZS

✉ enquiry@thermaxglobal.com



April 22, 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 Friday, May 10, 2024, to *inter alia*:

1. Consider and approve the draft audited financial results for the quarter and year ended March 31, 2024 along with related segment-wise financial results.
2. Recommend Dividend for the financial year 2023-24, if any.

As intimated earlier vide our letter dated March 27, 2024 regarding closure of Trading Window, we wish to inform you that the same will be opened 48 hours after declaration of financial results for the quarter and year ended March 31, 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**