

📍 **Thermax Limited,**
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📄 27AAACT3910D1ZS

✉ enquiry@thermaxglobal.com



July 21, 2023

To
The Secretary
BSE Limited
PJ Towers, Dalal Street
Mumbai: 400 001

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Company Scrip Code: 500411

Company Scrip Code: THERMAX

Sub: Intimation of the Board Meeting

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

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company has been scheduled on Tuesday, August 1, 2023, to *inter alia* consider and approve the unaudited financial results for the quarter ended June 30, 2023 along with related segment-wise financial results.

As intimated earlier vide our letter dated June 27, 2023 regarding closure of Trading Window, we wish to inform you that the same will remain closed till Thursday, August 3, 2023 and shall be re-opened on Friday, August 4, 2023.

You are kindly requested to take note of the same.

Thanking you,

Yours faithfully,
For **THERMAX LIMITED,**

Janhavi Khele
Company Secretary
Membership No: A20601