

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 - AACT 3910D
Customer Care : 18002090115 (India Toll Free)

Corporate Finance



January 21, 2021

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 EQ

Sub: Intimation of the Board Meeting

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

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company has been scheduled on Wednesday, February 3, 2021 to *inter alia* consider and approve the draft unaudited financial results for the quarter and nine months ended December 31, 2020 along with related segment-wise financial results.

As intimated earlier vide our letter dated December 31, 2020 regarding closure of Trading Window, we wish to inform you that the same will remain closed till 48 hours after the announcement of the aforesaid financial results i.e. till Friday, February 5, 2021 and shall be re-opened on Saturday, February 6, 2021.

You are kindly requested to take note of the same.

Thanking you,

Yours faithfully,
For **THERMAX LIMITED**,

Kedar P. Phadke
Company Secretary
Membership No: F3349