

THERMAX LIMITED THERMAX HOUSE, 14 MUMBAI PUNE ROAD, WAKDEWADI,
PUNE 411 003. INDIA ☐ TEL.: (020) 25542122, 25542263 ☐ FAX : (020) 25541226
Website : www.thermaxglobal.com ☐ IT PAN - AAAC 3910D
Customer Care : 18002090115 (India Toll Free)

Corporate Finance



Ref: KPP/TL-36/03247

Date: May 10, 2019

**The Secretary,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001**

Company's Scrip Code: 500411

Sub: Board Meeting for Audited Financial Results for the quarter and year ended March 31, 2019.

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

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company has been scheduled on Wednesday, May 22, 2019, to *inter alia*

1. Consider and approve the draft audited financial results for the quarter and year ended March 31, 2019 along with related segment-wise financial results; and
2. Recommend Dividend for the financial year 2018-19, if any.

Further, we wish to inform you that as per the Code of Conduct adopted by the Company, to regulate, monitor and report trading by Insiders, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company shall remain closed from Monday, April 1, 2019 to Friday, May 24, 2019 (both days inclusive). The advance information was sent to all insiders on March 29, 2019.

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully,
FOR **THERMAX LIMITED,**


Kedar P. Phadke
Company Secretary