

**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  
Customer Care : 18002090115 (India Toll Free) ☐ IT PAN - AAAC3910D

Corporate Finance



May 15, 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 a meeting of the Board of Directors of the Company has been scheduled on Tuesday, May 25, 2021, to *inter alia*

1. Consider and approve the draft audited financial results for the quarter and year ended March 31, 2021 along with related segment-wise financial results; and
2. Recommend Dividend for the financial year 2020-21, if any.

Further, as intimated earlier vide our letter dated March 31, 2021 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 Thursday, May 27, 2021 and shall be re-opened on Friday, May 28, 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**