

📍 **Thermax Limited,**
Thermax House, 14 Mumbai - Pune Road,
Wakdevadi, Pune - 411 003, India

📍 **Regd. Office:**
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PAN AAAC3910D

CIN L29299PN1980PLC022787

📄 27AAAC3910D1ZS

✉ enquiry@thermaxglobal.com



May 8, 2023

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: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 17, 2023, to *inter alia*

1. Consider and approve the draft audited financial results for the quarter and year ended March 31, 2023 along with related segment-wise financial results; and
2. Recommend Dividend for the financial year 2022-23, if any.

As intimated earlier vide our letter dated March 28, 2023 the Trading Window will remain closed till Friday, May 19, 2023.

You are requested to take note of the same.

Thanking you,

Yours faithfully,
For **THERMAX LIMITED,**

**Janhavi Khele
Company Secretary
Membership No: A20601**