

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

Corporate Finance



Ref: KPP/TL-36/03300
Date: March 3, 2020

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

Company's Scrip Code: 500411

Sub: Board Meeting for declaration of interim dividend for the FY 2019-20

Ref: Regulation 29 and 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company has been scheduled on **Saturday, March 14, 2020**, *inter alia*, to consider and approve payment of interim dividend, if any, for the financial year 2019-20.

Further, we wish to inform you that record date for payment of interim dividend, if declared, will be **Friday, March 20, 2020**.

Further, as per the Code of Conduct adopted by the Company, to regulate, monitor and report trading by Designated Persons, 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 March 2, 2020 to Tuesday, March 17, 2020 (both days inclusive)**. The advance information was sent to all insiders on February 28, 2020.

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully,
For **THERMAX LIMITED**,

**Kedar P. Phadke
Company Secretary**