

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



June 30, 2021

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

Subject - Intimation of Closure of Trading window

Dear Sir,

Pursuant to the Company's Code of Conduct framed in accordance with the SEBI (Prohibition of insider Trading) Regulations, 2015 (as amended), we wish to inform you that the trading window for dealing in securities of the Company will remain closed for all Designated Persons and their Immediate relatives from **Thursday, July 1, 2021 until Sunday, August 8, 2021** (both days inclusive) for the Board Meeting scheduled on **Thursday, August 5, 2021** to inter alia approve the financial statements for the quarter ended June 30, 2021 and Annual General Meeting of the Company scheduled on **Friday, August 6, 2021**.

You are requested to take note of the above.

Thanking you,

Yours faithfully,
For **Thermax Limited**

Kedar P. Phadke
Company Secretary
Membership No: F3349