



August 3, 2020

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 the meeting of the Board of Directors of the Company has been scheduled on Wednesday, August 12, 2020 to *inter alia* consider and approve the unaudited financial results for the quarter ended June 30, 2020 along with related segment-wise financial results.

As intimated earlier vide our letter dated July 2, 2020 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 Friday, August 14, 2020 and will re-open on Monday, August 17, 2020.

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**