

**THERMAX LIMITED** THERMAX HOUSE, 14 MUMBAI PUNE ROAD, WAKDEWADI,  
PUNE 411 003. INDIA ☐ TEL.: (020) 25542122, 25542263 ☐ FAX : (020) 25541226  
Website : www.thermaxglobal.com ☐ IT PAN - AAAC 3910D  
Customer Care : 18002090115 (India Toll Free)

Corporate Finance



Ref: KPP/TL-36/03294  
Date: January 20, 2020

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

**Company's Scrip Code: 500411**

**Sub: Board Meeting for Unaudited Financial Results for the quarter and  
nine months ended December 31, 2019**

**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, February 4, 2020**, to *inter alia* consider and approve the unaudited financial results for the quarter and nine months ended December 31, 2019 along with related segment-wise financial results.

Further, we wish to inform you that as per the Code of Conduct adopted by the Company, to regulate, monitor and report trading by Insiders, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the **Trading Window** for dealing in securities of the Company **shall remain closed from Wednesday, January 1, 2020 to Thursday, February 6, 2020 (both days inclusive)**. The advance information was sent to all insiders on December 31, 2019.

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully,  
For **THERMAX LIMITED**,

**Kedar P. Phadke  
Company Secretary**