

Ref: AA/TL-36/03035

July 1, 2016

**The Manager,
Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, C/1, Block-G,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051**

Company's Scrip Code: THERMAX EQ

Sub: Board Meeting for Unaudited Financial Results for the quarter ended June 30, 2016

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 Wednesday, August 10, 2016, to *inter alia* consider and approve the unaudited financial results for the quarter ended June 30, 2016 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 July 4, 2016 to August 12, 2016 (both days inclusive)**.

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully,
FOR **THERMAX LIMITED**,


Amit Atre

Company Secretary