



July 2, 2020

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 2, 2020 until Friday, August 14, 2020 (both days inclusive) for the Board Meeting scheduled on Wednesday, August 12, 2020 to inter alia approve the financial statements for the quarter ended June 30, 2020.

You are requested to take note of the above.

Thanking you,

Yours faithfully,
For **Thermax Limited**

Sd/-

Kedar P. Phadke
Company Secretary

Note:

As permitted, this letter is being submitted under Sd/- mode due to work from home as per the Government advisory on Covid19 and as a part of safety measure.