

BY FAX/COURIER

Ref: AA/TL - 036/03038
Date: July 11, 2016

**The National Stock Exchange
Of India Limited**
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

Fax: 022-26598237 / 38

Company's Scrip Code: THERMAX EQ

Attn: Market Operations Department

Sub: Book Closure

Ref: Annual General Meeting (AGM) on August 10, 2016

Dear Sir,

This is further to our letter no AA/TL-036/03028 dated May 25, 2016 and pursuant to the Regulation 42 (2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed for the period given below:

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE		RECORD DATE	PURPOSE
		FROM	TO		
THERMAX EQ	Equity Shares	01.08.2016	10.08.2016	-	DIVIDEND & AGM
		(both days inclusive)			

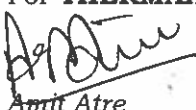
The Board of Directors has recommended dividend of Rs. 6/- (300%) per equity share of face value Rs. 2/- for the financial year 2015-2016.

The recommended dividend, if approved by the shareholders at the ensuing AGM scheduled on August 10, 2016 would be paid to those Members whose names appear in the Register of Members on August 10, 2016. In respect of dematerialized shares, the dividend will be paid as per details of beneficial ownership provided by depositories concerned for this purpose as at the end of business hours on July 30, 2016.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,
For **THERMAX LIMITED**


Amit Atre
Company Secretary

cc: Karvy Computershare Pvt. Ltd. Hyderabad