

Corporate Finance Division



BY FAX/COURIER

Ref: GPK/TL-36/02978

Date: July 16, 2015

**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**

Company's Scrip Code: Thermax EQ.

Fax No: 022-6598237/8

Sub: Closure of Trading Window

Dear Sir,

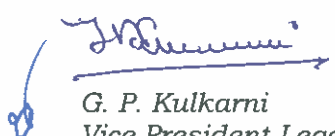
This is with reference to our letter No. GPK/TL-036/02975, dated July 09, 2015, giving intimation of the Board Meeting on July 28, 2015, to consider and approve the Unaudited Financial Results for quarter ended June 30, 2015.

In this connection, 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 the securities of the Company shall remain closed from July 17, 2015 to July 30, 2015 (both days inclusive).

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully,
For **THERMAX LIMITED,**


G. P. Kulkarni
Vice President-Legal & Company Secretary

Encl: As above