

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)

Ref: SPL/TL-36/03131
August 4, 2017

Corporate Finance



**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

Dear Sir,

Sub: Intimation of Conference Call

Ref: Regulation 30 (6) of SEBI (LODR) Regulations, 2015

This is further to our letter no. SPL/TL-36/03130, dated July 28, 2017 intimating the date of Board Meeting to consider unaudited financial results for the quarter ended June 30, 2017.

In terms of Regulation 30 (6) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company proposes to hold a conference call with Institutional Investors/Analysts to discuss the above financial results & broader industry trend. The details of the subject conference call are as under:

Date	9th August 2017
Time	11.15 a.m. (IST) Please dial in at 11.00 a.m. (IST)
Dial in Numbers	India - (+91 22) 39403977/ 3938 1079 International: Hong Kong - 800 964 448 Singapore - 800 101 2045 UK - 0 808 101 1573 USA - 1 866 746 2133
Contact details	RSVP: Ankur Sharma, Motilal Oswal Securities Ltd. Phone - (+91 22) 3982 5449 Email - Ankur.vsharma@MotilalOswal.com

Kindly take this intimation on your record.

Thanking you,

Yours faithfully,

FOR **THERMAX LIMITED**,

A handwritten signature in black ink, appearing to read 'Sudhir Lale', with a horizontal line drawn through it.

Sudhir Lale
Compliance Officer