

📍 **Thermax Limited,**  
Thermax House, 14 Mumbai - Pune Road,  
Wakdevadi, Pune - 411 003, India

☎ +91 20 6605 1200, 6605 1202  
🌐 [www.thermaxglobal.com](http://www.thermaxglobal.com)



📍 **Regd. Office:**  
D-13, MIDC Industrial Area, R D Aga Road,  
Chimbovadi, Pune - 411 009, India

PAN 27AACT3910D  
CIN L29299PN1980PLC022787  
📄 27AACT3910D1ZS  
✉ [enquiry@thermaxglobal.com](mailto:enquiry@thermaxglobal.com)

**The Secretary  
BSE Limited  
PJ Towers, Dalal Street  
Mumbai: 400 001**

**National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai – 400 051**

**Sub: Board Meeting intimation**

**Ref: Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

*inter alia*

**THERMAX LIMITED,**

**Janhavi Khele  
Company Secretary  
Membership No: A20601**