



Ref: GPK/TL-36/02998
October 14, 2015

**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

Fax No: 022-26598237/8

Sub: Closure of Trading Window

Dear Sir,

This is with reference to our letter No. GPK/TL-036/02992, dated October 07, 2015, giving intimation of the Board Meeting on October 27, 2015, to *inter alia* consider and approve the audited financial results for the quarter and half year ended September 30, 2015 along with related segment-wise financial results.

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 October 15, 2015 to October 29, 2015 (both days inclusive).

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully,
FOR THERMAX LIMITED,

A handwritten signature in blue ink, appearing to read 'Gajanan P. Kulkarni', with a horizontal line underneath it.

Gajanan P. Kulkarni
Vice President – Legal &
Company Secretary