

# TERRAFORM MAGNUM LIMITED

Corporate Identity Number: L65990MH1982PLC040684

Date -04<sup>th</sup> February, 2020

To,  
The Manager, Corporate Service Department  
BSE Limited P.J. Towers, Dalal Street,  
Mumbai- 400 001

Scrip Code: 506162

Subject: -Intimation of board meeting as per Regulation 29 of SEBI (LODR) 2015

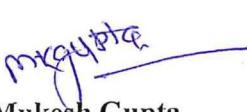
Notice is hereby given pursuant to the Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, that the meeting of the Board of Directors of the Company will be held on **Thursday, 13<sup>th</sup> February, 2020** at the registered office i.e. Godrej Coliseum, A- Wing 1301, 13<sup>th</sup> Floor, Behind Everard Nagar, Off Eastern Express Highway Sion (East), Mumbai - 400 022 *inter alia* to consider the following:

1. The Un-Audited Financial Results of the Company for the third quarter of Financial Year 2019-20 and 9-months period ended 31<sup>st</sup> December, 2019 along with Limited Review Report;
2. Re-appointment of Mr. Gautam Rajan (DIN: 00060730) as an Independent Director of the Company for a second term for five consecutive years from 01<sup>st</sup> April, 2020 to 31<sup>st</sup> March, 2025., whose term expires as on 31<sup>st</sup> March, 2020.
3. Re-appointment of Mr. Hemal Haria (DIN: 03644544) as an Independent Director of the Company for a second term for five consecutive years from 01<sup>st</sup> April, 2020 to 31<sup>st</sup> March, 2025., whose term expires as on 31<sup>st</sup> March, 2020.
4. Re-appointment of Mr. Vimal Kishor Shah (DIN: 00716040) as Managing Director of the Company for a second term for five consecutive years from 01<sup>st</sup> April, 2020 to 31<sup>st</sup> March, 2025, whose term expires as on 31<sup>st</sup> March, 2020.

Further, Pursuant to the Code of Conduct of the Company for Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and intimated vide our letter dated 02<sup>nd</sup> January, 2020 to your Stock Exchange, the Trading Window for dealing in the Equity Shares of the Company has closed from 01<sup>st</sup> January, 2020 and shall remain closed up to 48 hours after the declaration of Un-Audited Financial Results of the Company for the third quarter of Financial Year 2019-20 and 9 months period ended 31<sup>st</sup> December, 2019, for Directors including Employees, Promoters., Statutory Auditors & all connected persons and their relatives as per the Insider Trading Code of the Company.

You are requested to take the aforesaid intimation on record and place on your notice board and on your website and acknowledge the receipt of the same.

Thanking You,  
**FOR TERRAFORM MAGNUM LIMITED**

  
CS Mukesh Gupta  
Company Secretary & Compliance Officer

