

TERRAFORM MAGNUM LIMITED

(Formerly known as Everest Buildcon Ltd)

Corporate Identity Number: L65990MH1982PLC040684

Date – 03/08/2016

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

Company Code: 506162
Name of the Company: Terraform Magnum Limited
E-Mail Id of the Company: secretarial@terraformrealty.com

SUBJECT: - INTIMATION OF BOARD MEETING

Dear Sir,

Pursuant to the Regulation 47 read with Regulation 33/ Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, that the meeting of the Board of Directors of the Company scheduled on Tuesday, 11th August 2016 at the registered office i.e. "Samruddhi", Office Floor, 18th Road, Near Ambedkar Garden, Chembur (E) Mumbai- 400071 at 03.00 PM inter alia to consider and take on record the Un-Audited Financial Results of the Company for the quarter ended 30th June 2016 and other routine business.

Further, as per the Securities Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the "Trading Window" for dealing in Equity Shares of the Company shall remain closed from August 3, 2016 till 48 hours after the announcement of the financial results and/or outcome of the Board Meeting.

Thanking You,

For TERRAFORM MAGNUM LIMITED


VIMAL K. SHAH

MANAGING DIRECTOR

(DIN 00716040)