

# TERRAFORM MAGNUM LIMITED

(Formerly known as Everest Buildcon Ltd)  
Corporate Identity Number: L65990MH1982PLC040684

Date – 02/02/2017

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](mailto:secretarial@terraformrealty.com)

**SUBJECT: - INTIMATION OF BOARD MEETING, PURSUANT TO THE REGULATION 47 READ WITH REGULATION 33/ REGULATION 29 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENT) REGULATION 2015,**

Dear Sir,

Pursuant to the Regulation 47 read with Regulation 33/ Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, the meeting of the Board of Directors of the Company scheduled on Friday, 10<sup>th</sup> February 2017 at the registered office i.e. "Samruddhi", Office Floor, 18<sup>th</sup> 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 and nine month ended 31<sup>st</sup> December 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 February 1, 2017 till 48 hours after the announcement of the financial results and/or outcome of the Board Meeting.

Thanking You,

For TERRAFORM MAGNUM LIMITED

  
MUKESH GUPTA  
COMPANY SECRETARY