

# TERRAFORM MAGNUM LIMITED

(Formerly known as Everest Buildcon Ltd)

Corporate Identity Number: L65990MH1982PLC040684

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

Date -20/05/2017

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 as per Regulation 47 read with Regulation 33/ Regulation 29 of SEBI (LODR) 2015**

Notice is hereby given that 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 will be held on Monday, 29<sup>TH</sup> May, 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 Audited Financial Results of the Company for the quarter and year ended 31<sup>ST</sup> March, 2017 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 20<sup>th</sup> May, 2017 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