

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 -10/08/2017

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

SUBJECT: - POSTPONEMENT OF BOARD MEETING TO BE HELD ON 10TH AUGUST 2017

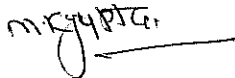
Dear Sir,

We would like to inform you that, as per circular no. CIR/CFD/FAC/62/ 2016 dated July 5, 2016 issued by the Securities Board of India, The IND-AS will be applicable on the Company from the financial year 2017-18 and as per said circular Company will conduct Board Meeting on or before 15th September 2017.

We would like to further inform you that due to applicability of IND-AS, Auditor is not in a position to issue Limited Review Report for the quarter ended 30th June 2017 and they have requested to the Company for the postponement of today's Board Meeting. On the request of the Auditor, Company has postponed today's Board Meeting. Company will conduct next Board Meeting within stipulated time period i.e. on or before 15th September 2017 and intimate exchange accordingly.

Thanking You,

FOR TERRAFORM MAGNUM LIMITED



**CS MUKESH GUPTA
COMPANY SECRETARY**

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

Date -04/08/2017

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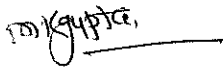
SUBJECT: - Intimation of board meeting as per Regulation 47 read with Regulation 33/ Regulation 29 of SEBI (LODR) 2015

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 Thursday, 10th August, 2017 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 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 4th August, 2017 till 48 hours after the announcement of the financial results and/or outcome of the Board Meeting.

Thanking You,

FOR TERRAFORM MAGNUM LIMITED



CS MUKESH GUPTA
COMPANY SECRETARY