

TERRAFORM MAGNUM LIMITED

Corporate Identity Number: L65990MH1982PLC040684

Regd. Off.: Godrej Coliseum, A-Wing 1301, 13th Floor, behind Everard Nagar,
Off Eastern Express Highway, Sion (East), Mumbai 400 022. Tel: +91(22) 62704900.
Web: www.terraformmagnum.com E-mail: secretarial@terraformrealty.com

January 25, 2024

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 47 read with Regulation 33 Regulation 29 of SEBI (LODR) 2015

Pursuant to the Regulation 47 read with Regulation 33/ Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, we wish to inform you that the meeting of the Board of Directors of the Company will be held on **Monday, February 05, 2024** at the registered office i.e. Godrej Coliseum, A- Wing 1301, 13th Floor, Behind Everard Nagar, Off Eastern Express Highway Sion (East), Mumbai - 400022 at 3:00 p.m. inter alia to consider and take on record the Un-audited Financial Results of the Company for the quarter ended December 31, 2023 and other routine business.

Pursuant to the Code of Conduct of the Company for Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the Equity Shares of the Company is under closure and shall remain closed up to 48 hours after the declaration of Financial Results of the Company for the quarter ended December 31, 2023 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 note of the same.

Thanking You,

FOR TERRAFORM MAGNUM LIMITED

Bhanushali



Ms. Urmi Bhanushali
Company Secretary & Compliance Officer