

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 -31/01/2019

Company Code: 506162
Name of the Company: Terraform Magnum Limited
E-Mail Id of the Company: 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 Thursday, 14th February, 2019 at the registered office i.e. Godrej Coliseum, A- Wing 1301, 13th Floor, Behind Everard Nagar, Off Eastern Express Highway Sion (East), Mumbai - 400 022 at 03.00 PM inter alia to consider and take on record the Unaudited Financial Results of the Company for the quarter and Nine Months ended 31st December 2018 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 31st January, 2019 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