

TERRAFORM MAGNUM LIMITED

Corporate Identity Number: L65990MH1982PLC040684

Date -04th November, 2019

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

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 **Wednesday, 13th November, 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 inter alia to Consider and take on record the Un-Audited Financial Results of the Company for the quarter and year ended 30th September, 2019 along with Limited Review Report and other routine business.

Pursuant to the Code of Conduct of the Company for Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and vide our letter dated 01st October, 2019 to your Stock Exchange, 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 Un-Audited Financial Results of the Company for the quarter and half year ended 30th September, 2019, 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 the same on record and place on your notice board and on your website and acknowledge the receipt of the same.

Thanking You,

FOR TERRAFORM MAGNUM LIMITED


Mr. Mukesh Gupta

Company Secretary & Compliance Officer

