

TERRAFORM MAGNUM LIMITED

Corporate Identity Number: L65990MH1982PLC040684

Date: 02nd February, 2021

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

Scrip Code: 506162

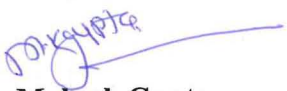
Subject: -Intimation of board meeting as per Regulation 47 read with Regulation 33 Regulation & 29 of SEBI (LODR) 2015

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 **Thursday, 11th February, 2021** 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 Nine Months ended 31st December, 2020 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 January, 2021 to your Stock Exchange, the Trading Window for dealing in the Equity Shares of the Company is under closure w.e.f. 01st January, 2021 and shall remain closed up to 48 hours after the declaration of Un-Audited Financial Results of the Company for the quarter and Nine Months ended 31st December, 2020, 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