

# TERRAFORM REALSTATE LIMITED

(Formerly known as Everest Fintrade Ltd)

Corporate Identity Number: L27200MH1985PLC035841

Date – 03/08/2016

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

Company Code: 512157  
Name of the Company: Terraform Realstate Limited  
E-Mail Id of the Company: [secretarial@terraformrealty.com](mailto:secretarial@terraformrealty.com)

## **SUBJECT: - INTIMATION OF BOARD MEETING**

Dear Sir,

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 scheduled on Tuesday, 11<sup>th</sup> August 2016 at the registered office i.e. "Samruddhi", Office Floor, 18<sup>th</sup> Road, Near Ambedkar Garden, Chembur (E) Mumbai- 400071 at 04.00 PM inter alia to consider and take on record the Un-Audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June 2016 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 August 3, 2016 till 48 hours after the announcement of the financial results and/or outcome of the Board Meeting.

Thanking You,

**For TERRAFORM REALSTATE LIMITED**



**VIMAL K. SHAH**

**DIRECTOR**

**(DIN 00716040)**