

TERRAFORM REALSTATE LIMITED

(Formerly known as Everest Fintrade Ltd)

Corporate Identity Number: L27200MH1985PLC035841

Date – 20/05/2017

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

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 Monday, 29th May, 2017 at the registered office i.e. "Samruddhi", Office Floor, 18th Road, Near Ambedkar Garden, Chembur (E) Mumbai- 400071 at 04.00 PM inter alia to consider and take on record the Audited Financial Results of the Company for the quarter and year ended 31ST March, 2017 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 20th May, 2017 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**