

# TERRAFORM REALSTATE LIMITED

(Formerly known as Everest Fintrade Ltd)  
Corporate Identity Number: L27200MH1985PLC035841

Date -19<sup>th</sup> June, 2020

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

Scrip Code: 512157

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, 29<sup>th</sup> June, 2020** at the registered office i.e. Godrej Coliseum, A- Wing 1301, 13<sup>th</sup> Floor, Behind Everard Nagar, Off Eastern Express Highway Sion (East), Mumbai - 400 022 inter alia to consider and take on record the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2020 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 21<sup>st</sup> March, 2020 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 Financial Results of the Company for the quarter and year ended 31st March, 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 acknowledge the receipt of the same.

Thanking You,

**FOR TERRAFORM REALESTATE LIMITED**



**Mr. Vimal K. Shah**  
Director  
DIN: 00716040