



TERA SOFT
Redefining IT Solutions

TERA SOFTWARE LIMITED

8-2-293/82/A/1107,
Plot No.1107, Road No.55,
Jubilee Hills, Hyderabad -
500 033, Telangana, INDIA

Date: 04.12.2017

To,
The Board of Directors
M/s. Tera Software Limited
Jubilee Hills - 500 033
Hyderabad.

Dear Sir/Madam,

Sub: Notice regarding Board Meeting (3/2017-2018).

We wish to bring to your kind notice that the 3rd meeting of the Board of Directors of the Company for the F.Y. 2017-2018, is scheduled to be held on Wednesday, 13th December, 2017, at the Registered Office of the Company, at 12.30 P.M. inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the 2nd quarter ended 30th September, 2017.

Further, as per the Tera Software Limited code of conduct for prohibition of Insider Trading formulated on the basis of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per provisions of Section 195 of the Companies Act, 2013, the "Trading Window" for dealing in Equity Shares of the Company shall remain closed for all the Directors/Key Managerial Personnel/Designated Employees /Promoters of the Company from Tuesday, 5th December, 2017 to Thursday, 14th December, 2017 (both days inclusive).

The agenda for the said meeting is enclosed herewith. Kindly, make it convenient to attend the said meeting.

Thanking you.

Yours truly,
For Tera Software Limited

(T. Gopichand)
Vice Chairman & Managing Director
DIN: 00107886



An ISO 9001 : 2008 Certified Company

CIN-L72200TG1994PLC018391

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