



**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: 04.02.2019

To,  
BSE Limited  
P.J. Towers  
Dalal Street, Mumbai – 400 051

National Stock Exchange of India Ltd  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai – 400 051

Security Code: 533982

Symbol: TERASOFT

Dear Sir,

**Sub: Intimation of Board Meeting under Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Closure of Trading Window:-**

With reference to the above captioned subject matter, we hereby inform you that the Board of Directors Meeting of the Company will be held on Thursday, 14<sup>th</sup> February, 2019 at 12:30 P.M. at the Registered office of the Company at #8-2-293/82/A/1107, Plot No: 1107, Road No: 55, Jubilee Hills, Hyderabad-500033 interalia, to consider and approve the Unaudited Financial Results for the 3<sup>rd</sup> quarter ended 31<sup>st</sup> December, 2018.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the code of conduct of the Company on Insider Trading Regulations, the “**Trading Window**” of the Company for dealing in Equity Shares by its Directors/Key Managerial Personnel/Designated Employees/Promoters of the Company will remain closed from **Thursday, 7<sup>th</sup> February, 2019 to Friday, 15<sup>th</sup> February, 2019 (both days inclusive)**.

This is for your information and records.

Thanking you.

Yours truly,  
**For Tera Software Limited**

Shabnam Siddiqui  
Company Secretary

CIN-L72200TG1994PLC018391