



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: 04.08.2018

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 Tuesday, 14th August, 2018 at the Registered office of the Company at #8-2-293/82/A/1107, Plot No: 1107, Road No: 55, Jubilee Hills, Hyderabad-500033 at 12.30 P.M. interalia, to consider and approve the Unaudited Financial Results for the 1st quarter ended 30th June, 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 **Tuesday, 7th August, 2018 to Wednesday, 15th August, 2018 (both days inclusive)**.

This is for your information and records

Thanking you.

Yours truly,
For Tera Software Limited


B. Sowmya
Company Secretary



CIN-L72200TG1994PLC018391