



**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: 2nd November, 2021

To

Sri. SSR Koteswara Rao	- Chairman - Independent Director
Sri. T. Gopichand	- Vice Chairman & MD
Dr T. Hanuman Chowdary	- Independent Director
Dr T.V. Lakshmi	- Independent Director
Sri Divakar Atluri	- Independent Director
Sri T. Sivarama Prasad	- Independent Director
Sri. T. Bapaiah Chowdary	- Non-Executive Director
Smt. T. Pavana Devi	- Non-Executive Director

**Dear Sir/Madam,**

**Sub: Notice of Board Meeting (04/2021-2022)**

Notice is hereby given that the 04/2021-22 meeting of Board of Directors of Tera Software Limited is scheduled to be held on Thursday, the 11<sup>th</sup> November, 2021 at 12:00 Noon at the Registered Office of the Company at Plot No.1107, Road No.55, Jubilee Hills, Hyderabad-500033, Telangana, India, to consider and approve the Un-audited Financial Results for the Quarter and Half-Year ended 30th September, 2021, other items as set-out in the Agenda and any other business with the permission of the Chair.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2019, trading window for dealing in the securities of the Company for the designated persons covered under the Code of Conduct of the Company, is closed till 48 hours after the declaration of the Un-Audited Financial Results of the Company for the Quarter and Half-Year ended 30<sup>th</sup> September, 2021.

Please make it convenient to attend the Meeting.

Thanking you.

Yours faithfully,  
For **TERA SOFTWARE LIMITED**

  
**CH. MALLIKARJUNA**  
Company Secretary



**CIN : L72200TG1994PLC018391**