



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: 5th February, 2022

To

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 (05/2021-2022)

Notice is hereby given that the meeting (05/2021-22) of Board of Directors of Tera Software Limited is scheduled to be held on Monday, the 14th February, 2022 at 03:30 p.m. 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 ended 31st December, 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 ended 31st December, 2021.

Please make it convenient to attend the Meeting.

Thanking you.

Yours faithfully,

For TERA SOFTWARE LIMITED


CH. MALLIKARJUNA

Company Secretary & Compliance Officer



CIN : L72200TG1994PLC018391

Regd. Office : # 8-2-293/82/A/1107, Road Number 55, Jubilee Hills, Hyderabad, Telangana 500033.

Tel : +91-40-2354 7447, E-mail : info@terasoftware.in, www.terasoftware.com