

TERA SOFTWARE LIMITED

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

TERA SOFT

Redefining IT Solutions

Date: 4th August, 2022

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
Scrip Code: 533982	Symbol: TERASOFT

Dear Sirs,

Sub: Postponement of Board Meeting - Intimation under Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015


With reference to our earlier intimation letter dated 02nd August, 2022, this is to inform you that due to unavoidable circumstances, the Meeting of the Board of Directors of the Company scheduled to be held on Wednesday, 10th August, 2022 is postponed and re-scheduled to be held on Friday, 12th August, 2022 at the Registered office of the Company at #8-2-293/82/A/1107, Plot No: 1107, Road No: 55, Jubilee Hills, Hyderabad-500033 inter alia, to consider and approve the Un-Audited Standalone Financial Results for the Quarter ended 30th June, 2022 alongwith Limited Review Report, other items as set-out in the Agenda and any other business with the permission of the Chair.

Further, the notice of trading window closure has already been disseminated pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2019.

We request you take note of the above information on record.

Thanking you.

Yours truly,
For **TERA SOFTWARE LIMITED**


CH. MALLIKARJUNA
Company Secretary & Compliance Officer



CIN : L72200TG1994PLC018391