



TERA SOFT

Redefining IT Solutions

TERA SOFTWARE LIMITED

Regd. Office : # 8-2-293/82/A/1107,

Road Number 55, Jubilee Hills,

Hyderabad, Telangana 500033.

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E-mail : info@terasoftware.in

www.terasoftware.com

Date: 22<sup>nd</sup> July, 2023

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
<b>Scrip Code: 533982</b>	<b>Symbol: TERASOFT</b>

Dear Sirs,

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

With reference to the captioned subject, we hereby inform you that a meeting of Board of Directors of the Company is scheduled to be held on Monday, 31<sup>st</sup> July, 2023 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 on 30<sup>th</sup> June, 2023, 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

**T. GOPICHAND**  
Chairman & Managing Director  
DIN: 00107886

