



28th September, 2022

| Dalal Street, Fort | National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Banda Kurla Complex, Bandra (F) Mumbai-400051 |
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| Scrip Code: 533982 | Symbol: TERASOFT |

Dear Sir/Madam,

Redefining IT Solutions

TERA SO

Sub: Intimation of Closure of Trading Window

This is to inform you that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and in terms of Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for dealing in the securities of the Company shall remain closed for all Directors/Officers/Designated Persons/Connected Persons of the Company from 1st October, 2022 till the expiry of 48 hours after declaration of Financial Results of the Company for the Quarter ended on 30th September, 2022. The date of declaration of the Financial Results will be intimated in due course.

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Kindly take the same on your records.

Yours faithfully, For TERA SOFTWARE LIMITED

-h. Ms

CH. MALLIKARJUNA Company Secretary & Compliance Officer ACS-47545