





30<sup>th</sup> December, 2022

BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers	Exchange Plaza, C-1, Block G,
Dalal Street, Fort	Banda Kurla Complex, Bandra (F)
Mumbai-400001	Mumbai-400051
Scrip Code: 533982	Symbol: TERASOFT

Dear Sir/Madam,

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 January, 2023 till the expiry of 48 hours after declaration of Financial Results of the Company for the Quarter ended on 31<sup>st</sup> December, 2022. The date of declaration of the Financial Results will be intimated in due course.

Kindly take the same on your records.

Yours faithfully, For TERA SOFTWARE LIMITED

T. GOPICHAND Chairman & Managing Director DIN: 00107886

