

Date: 13.02.2018

To,
BSE Limited
P.J Towers
Dalal Street, Mumbai – 400001
Scrip: 533982

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla complex
Bandra(E), Mumbai – 400051
Symbol: TERASOFT

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 13th February, 2018

The Board of Directors in its meeting held today, i.e. Tuesday, 13th February, 2018, interalia considered and approved the Unaudited Financial Results of the Company for the 3rd Quarter ended 31st December, 2017.

In terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a copy of the said Results and Limited Review Report issued by M/s. Mullapudi & Co., Chartered Accountants, Statutory Auditors of the Company is enclosed herewith.

The Board Meeting commenced at 12:30 P.M. and concluded at 7:30 P.M.

Kindly take the above information on your record.

Thanking you.

Yours faithfully,
For Tera Software Limited



(T. Gopichand)
Vice Chairman & Managing Director
DIN: 00107886