

Date: 12.09.2017

To,
BSE Limited
P.J Towers
Dalal Street,
Mumbai – 400 001.

Scrip: 533982

To,
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


With reference to our Board meeting notice dated 2nd September, 2017 and pursuant to Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform that the Board of Directors in its meeting held today (i.e. 12th September, 2017, Tuesday) considered and approved the following:

- The Unaudited Financial Results (on Ind-AS basis) for the 1st quarter ended 30th June, 2017 along with Limited Review Report.
- Appointment of Secretarial Auditor for the F.Y. 2017-18.

Kindly take the above information on your record.

Thanking you.

Yours Truly,
For Tera Software Limited


B. Sowmya
Company Secretary