



TERA SOFT
Redefining IT Solutions

TERA SOFTWARE LIMITED

8-2-293/82/A/1107,
Plot No. 1107, Road No. 55,
Jubilee Hills, Hyderabad-500 033,
Telangana, INDIA.

Date: 07.09.2020

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

The Board of Directors at its meeting held today, i.e. Monday, 7th September, 2020:

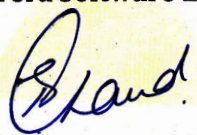
1. Considered and approved the Un - Audited Financial Results of the Company for the 1st Quarter ended 30th June, 2020.
2. Application to be filed with ROC, Hyderabad (Ministry of Corporate Affairs) requesting extension of time to hold the forthcoming 26th Annual General Meeting (AGM) of the Company for the financial year ended 31st March, 2020.
3. Resignation of Mrs. Shabnam Siddiqui was noted and she will be relieved from her services on 15th September, 2020.

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, is enclosed herewith.

The Board Meeting commenced at 12:30 P.M. and concluded at 5:00 P.M.

Kindly take the above information on your record.

Yours faithfully,
For Tera Software Limited


Gopichand Tummala
Vice Chairman & Managing Director
DIN: 00107886



CIN : L72200TG1994PLC018391

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