



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: 11.05.2017

To,
The Board of Directors
M/s. Tera Software Limited

Dear Sir / Madam,

Sub: Notice regarding Board Meeting.

We wish to bring to your kind notice that 1st meeting of the Board of Directors of the Company for the F.Y. 2017-18 (1/2017-18) will be held on Monday, the 22nd May, 2017, at the Registered Office of the Company, at 10.30 A.M. inter alia, to consider, approve and take on record the Audited Financial Results of the Company for the 4th quarter and the year ended 31st March, 2017.

In this connection, the "Trading window" as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015 for dealing in Equity Shares of the Company shall remain closed for all the Directors/officers/ Designated Employees/Promoters of the Company from Friday, 12th May, 2017 to 23rd May, 2017 (both days inclusive).

The agenda for the said meeting is enclosed herewith. kindly make it convenient to attend the meeting.

Yours truly,
For Tera Software Limited


T. Gopichand
Vice Chairman & Managing Director
DIN: 00107886



An ISO 9001 : 2008 Certified Company

CIN-L72200TG1994PLC018391

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