

Date: 19.05.2018

To,  
BSE Limited  
P.J Towers  
Dalal Street, Mumbai – 400 051

National Stock Exchange of India Ltd  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai – 400 051

Security Code: 533982

Symbol: TERASOFT

Dear Sir,

**Sub: Intimation of Board Meeting under Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Closure of Trading Window:-**

With reference to the above captioned subject matter, we hereby inform you that the Meeting of the Board of Directors of the Company will be held on Monday, 28<sup>th</sup> May, 2018 at the Registered office of the Company at #8-2-293/82/A/1107, Plot No: 1107, Road No: 55, Jubilee Hills, Hyderabad-500033 at 10.30 A.M. interalia, to consider and approve the Audited Financial Results for the 4<sup>th</sup> quarter and the Financial Year ended 31<sup>st</sup> March, 2018.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the code of conduct of the Company on Insider Trading Regulations, the “**Trading Window**” of the Company for dealing in Equity Shares by its Directors/Key Managerial Personnel/Designated Employees/Promoters of the Company will remain closed from **Monday, 21st May, 2018 to Wednesday, 30th May, 2018 (both days inclusive)**.

We request you take note of the above information and acknowledge the receipt of the same.

Thanking you.

Yours truly,  
For Tera Software Limited

  
B. Sowmya  
Company Secretary

