



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: 03.11.2018

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 Board of Directors Meeting of the Company will be held on Tuesday, 13<sup>th</sup> November, 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 04:30 P.M. interalia, to consider and approve the Unaudited Financial Results for the 2<sup>nd</sup> quarter ended 30<sup>th</sup> September, 2018.

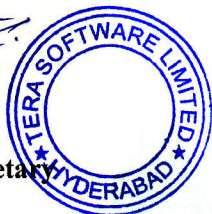
Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the code of conduct of the Company on Insider Trading Regulations, the “**Trading Window**” of the Company for dealing in Equity Shares by its Directors/Key Managerial Personnel/Designated Employees/Promoters of the Company will remain closed from **Monday, 5<sup>th</sup> November, 2018 to Wednesday, 14<sup>th</sup> November, 2018 (both days inclusive)**.

This is for your information and records

Thanking you.

Yours truly,  
For Tera Software Limited

B. Sowmya  
Company Secretary



CIN: L72200TG1994PLC018391