

Date: 06.02.2021

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: Postponement of Board Meeting dated 10<sup>th</sup> February, 2021 on 12<sup>th</sup> February, 2021**

With reference to the captioned subject, we hereby inform you that the Meeting of the Board of Directors of the Company scheduled to be held on Wednesday, 10<sup>th</sup> February, 2021 has been postponed on Friday, 12<sup>th</sup> February, 2021 at 12:30 P.M. at the Registered office of the Company at #8-2-293/82/A/1107, Plot No: 1107, Road No: 55, Jubilee Hills, Hyderabad-500033 inter alia, to consider and approve the Un-audited Financial Results for the 3<sup>rd</sup> Quarter ended on 31<sup>st</sup> December, 2021.

We request you take note of the above information on record.

Thanking you.

Yours truly,  
For Tera Software Limited



**Gopichand Tummala**  
Vice Chairman & Managing Director

CIN: L72200TG1994PLC018391