



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.

1st July, 2021

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400001	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Banda Kurla Complex, Bandra (F) Mumbai-400051
Scrip Code: 533982	Symbol: TERASOFT

Dear Sir/Madam

Sub: Intimation of Book Closure pursuant to Regulations 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 23rd July, 2021 to Thursday 29th July, 2021 (both days inclusive) for the purpose of 27th Annual General Meeting of the Company to be held on 30th July, 2021 at 11:00 a.m.

S. No.	Event	Day, Date and Time
1	Annual General Meeting	Friday, 30th July, 2021 at 11:00 AM
2	Book Closure	23-07-2021 to 29-07-2021
3	Cut off date for record of members participating in AGM through VC (both for before and during AGM)	22-07-2021
4	Remote e-voting commencement	27-07-2021 at 9.00 AM
5	Remote e-voting ends	29-07-2021 at 5.00 PM
6	Starting time for e-voting on the day of AGM	10:45 AM on Friday, 30th July, 2021
7	Service provider for e-voting platform & Video Conferencing	Central Depository Services (India) Ltd.
8	Website for e-voting	www.evotingindia.com

This is for your information and records.

Thanking you

Yours truly,
For TERA SOFTWARE LIMITED


CH. MALLIKARJUNA

Company Secretary & Compliance Officer



CIN : L72200TG1994PLC018391

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