



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

The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001.

Date: 29.10.2016

Dear Sir,

Sub: Intimation regarding Board Meeting

Ref: **Scrip Code: 533982**
Scrip Name: Tera Software Limited

We are pleased to inform you that pursuant to Regulation 29(1)(a) of the SEBI(LODR)Regulation,2015, the Meeting of the Board of Directors of the Company will be held on Saturday, the 5th November, 2016, at the Registered Office of the Company to consider and approve and take on record the Unaudited Financial Results of the Company for the 2nd quarter ended 30th September, 2016.

In this connection, the "Trading window" for dealing in Equity Shares of the Company shall remain closed for all the Directors/officers/ Designated Employees/Promoters of the Company from 30th October, 2016 to 6th November, 2016 (both days inclusive).

Kindly take the above disclosed information on record.

Thanking You.

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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