



TERA SOFT  
Redefining IT Solutions

TERA SOFTWARE LIMITED

Regd. Office : # 8-2-293/82/A/1107,

Road Number 55, Jubilee Hills,

Hyderabad, Telangana 500033.

Tel : +91-40-2354 7447

E-mail : info@terasoftware.in

www.terasoftware.com

Date: 31<sup>st</sup> January, 2024

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
<b>Scrip Code: 533982</b>	<b>Symbol: TERASOFT</b>

Dear Sirs,

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

With reference to the captioned subject, we hereby inform you that a meeting of Board of Directors of the Company is scheduled to be held on Saturday, 10<sup>th</sup> February, 2024 at the Registered office of the Company at Plot No.1107, Road No.55, Jubilee Hills, Hyderabad-500033 inter alia, to consider and approve the Un-Audited Financial Results (Standalone & Consolidated) for the Quarter ended 31<sup>st</sup> December, 2023 alongwith Limited Review Report, other items as set-out in the Agenda and any other business with the permission of the Chair.

Further, the notice of trading window closure has already been disseminated pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2019.

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

Thanking you.

Yours truly,  
For TERA SOFTWARE LIMITED

  
T. GOPICHAND  
Chairman & Managing Director  
DIN: 00107886

