



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: 18.05.2019

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

With reference to the captioned subject, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 24th May, 2019 at 8:00 A.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 Audited Financial Results for the 4th quarter and the Financial Year ended 31st March, 2019.

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 and acknowledge the receipt of the same.

Thanking you.

Yours truly,
For Tera Software Limited

Shabnam Siddiqui
Company Secretary

CIN-L72200TG1994PLC018391