

Date: 03.02.2017

BSE Limited
P.J Towers
Dalal Street,
Mumbai- 400 001

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla complex,
Bandra(E), Mumbai - 400 051

Dear Sir,

Sub: Intimation regarding Board Meeting

Ref: **Scrip Code- BSE : 533982 and NSE : TERASOFT**

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 11th February, 2017, at the Registered Office of the Company to consider and approve and take on record the Unaudited Financial Results of the Company for the 3rd quarter ended 31st December, 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 03rd February, 2017 to 11th February, 2017 (both days inclusive).

Kindly take the above disclosed information on record.

Thanking You.

Yours truly,
For Tera Software Limited


Pavan Pise
Company Secretary

