

**TERA SOFTWARE LIMITED**

# 8-2-293/82/A/1107,  
Plot No. 1107, Road No. 55,  
Jubilee Hills, Hyderabad-500 033,  
Telangana, INDIA.

**TERA SOFT**

*Redefining IT Solutions*

1<sup>st</sup> September, 2022

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 Saturday, 17<sup>th</sup> September, 2022 to Friday, 23<sup>rd</sup> September, 2022 (both days inclusive) for the purpose of 28<sup>th</sup> Annual General Meeting of the Company to be held on 24<sup>th</sup> September, 2022 at 12:30 p.m.

S. No.	Event	Day, Date and Time
1	Annual General Meeting	Saturday, 24 <sup>th</sup> September, 2022 at 12:30 p.m.
2	Book Closure	Saturday, 17 <sup>th</sup> September, 2022 to Friday, 23 <sup>rd</sup> September, 2022
3	Cut off date for record of members participating in AGM	16 <sup>th</sup> September, 2022
4	Remote e-voting commencement	Wednesday, 21 <sup>st</sup> September, 2022 at 9:00 a.m.
5	Remote e-voting ends	Friday, 23 <sup>rd</sup> September, 2022 at 5:00 p.m.
6	Service provider for e-voting platform	Kfin Technologies Limited
7	Website for e-voting	<a href="https://evoting.kfintech.com">https://evoting.kfintech.com</a>

This is for your information and records.

Thanking you

Yours truly,  
For TERA SOFTWARE LIMITED

  
CH. MALLIKARJUNA  
Company Secretary & Compliance Officer  
Mem. No. A47545



**CIN : L72200TG1994PLC018391**