

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: 2nd November, 2021

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
Scrip 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 Thursday, 11th November, 2021 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 Un-audited Financial Results for the Quarter and Half Year ended on 30th September, 2021, 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


CH. MALLIKARJUNA
Company Secretary



CIN : L72200TG1994PLC018391