

Date: 03.02.2018

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/Madam,

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip code- BSE: 533982, NSE: TERASOFT

Notice pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosures Requirements) Regulations 2015, be and is hereby given that the meeting of the Board of Directors of the Company will be held on Tuesday, the 13th February, 2018, at the Registered Office of the Company, inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the 3rd quarter ended 31st December, 2017.

In this connection, the "Trading window" as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015 for dealing in Equity Shares of the Company shall remain closed for all the Directors/officers/ Designated Employees/Promoters of the Company from Monday, 5th February, 2018 to Wednesday, 14th February, 2018 (both days inclusive).

Please take the above intimation on records

Thanking you.

Yours truly,

For Tera Software Limited



(T. Gopichand)
Vice Chairman & Managing Director
DIN: 00107886