

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: 5th February, 2022

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
<b>Scrip Code: 533982</b>	<b>Symbol: TERASOFT</b>

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 Monday, 14<sup>th</sup> February, 2022 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 ended on 31st December, 2021, other items as set-out in the Agenda and any other business with the permission of the Chair.

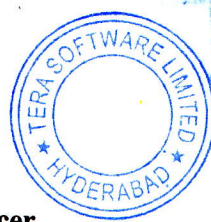
Further, the notice of trading window closure has already been disseminated pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2019.

We request you take note of the above information on record.

Thanking you.

Yours truly,  
For TERA SOFTWARE LIMITED

  
CH. MALLIKARJUNA  
Company Secretary & Compliance Officer



CIN : L72200TG1994PLC018391