



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 August, 2021

BSE Limited P.J. Towers Dalal Street, Mumbai - 400001	National Stock Exchange of India Limited Exchange Plaza, Bandar Kurla Complex Bandra (E), Mumbai - 400051
Scrip: 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 Tera Software Limited is scheduled to be held on Friday, the 13th August, 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, Telangana, India inter alia, to consider and approve the Un-Audited Financial Results for the Quarter ended 30th June, 2021 along with other items as set out in agenda.

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 and acknowledge the receipt of the same.

Thanking you.

Yours truly,
For TERA SOFTWARE LIMITED

TUMMALA GOPICHAND
Vice Chairman & Managing Director
DIN: 00107886



CIN : L72200TG1994PLC018391