

To,
BSE Limited, P.J. Towers,
25th Floor, Dalal Street,
Mumbai-400001
Scrip Code: 533982

Date: 09.10.2020
To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Banda Kurla Complex, Bandra (F)
Mumbai-400051
Symbol: TERASOFT

Dear Sir/Madam

Sub: Intimation of date of 26th AGM, Book closure and E-voting.

We are pleased to inform you that the 26th Annual General Meeting of the Company is scheduled to be held on Saturday, 31st October, 2020 at 11:00 A.M. through Video Conferencing.

Hence, pursuant to Section 91 of the Companies Act, 2013 read with rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (LODR) Regulations, 2015; Register of Members and Share Transfer Books of the Company will remain closed from **24th October, 2020 to 30th October, 2020** (both days inclusive) for the purpose of Annual General Meeting of the Company.

The Company is providing remote e-voting facility as well as e-voting facility during the AGM as per the Calendar given below:

S. NO.	Event	Day, Date and Time
1	Annual General Meeting	Saturday, 31 st October, 2020 at 11:00 AM
2	Book Closure	24.10.2020 to 30.10.2020
3	Cut off date for record of members participating in AGM through VC (both for before and during AGM)	23 rd October, 2020
4	Remote e-voting commencement	28.10.2020 at 9.00 AM
5	Remote e-voting ends	30.10.2020 at 5.00 PM
6	Starting time for e-voting on the day of AGM	10:45 AM on Saturday, 31 st October, 2020
7	Service provider for e-voting platform & Video Conferencing	Central Depository Services (India) Ltd.
8	Website for e-voting	www.evotingindia.com

Please find the enclosed Notice and Annual Report of 26th AGM. The same is also available on the website of the Company at <http://terasoftware.com/wp-content/uploads/2020/10/Annual-Report-2019-20.pdf>.

This is for your information and records.

Thanking you

Yours truly,

For TERA SOFTWARE LIMITED

**TUMMALA
GOPICHAND**

Digitally signed by
TUMMALA GOPICHAND
Date: 2020.10.09
22:30:20 +05'30'



Gopichand Tummala
Vice Chairman & Managing Director
DIN: 00107886

CIN: L72200TG1994PLC018391