



TERA SOFT

Redefining IT Solutions

TERA SOFTWARE LIMITED

Regd. Office : # 8-2-293/82/A/1107,

Road Number 55, Jubilee Hills,

Hyderabad, Telangana 500033.

Tel : +91-40-2354 7447

E-mail : info@terasoftware.in

www.terasoftware.com

24th July, 2023

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400001	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Banda Kurla Complex, Bandra (F) Mumbai-400051
Scrip Code: 533982	Symbol: TERASOFT

Dear Sir/Madam

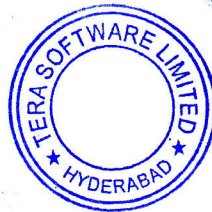
Sub: Intimation of Book Closure pursuant to Regulations 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that, pursuant to Regulation 42 of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 11th August, 2023 to Thursday, 17th August, 2023 (both days inclusive) for the purpose of 29th Annual General Meeting of the Company to be held on 17th August, 2023 at 11:00 a.m.

This is for your information and records.

Thanking you

Yours truly,
For TERA SOFTWARE LIMITED



T. GOPICHAND
Chairman & Managing Director
DIN: 00107886