

Date: 26.08.2017

To,
BSE Limited
P.J Towers
Dalal Street,
Mumbai - 400001.

Scrip: 533982

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla complex
Bandra(E), Mumbai - 400051

Symbol: TERASOFT

Dear Sir/Madam,

Sub: Intimation of Book closure for the purpose of Annual General Meeting

We are pleased to inform that 23rd Annual General Meeting of the Company is scheduled to be held on Saturday, 23rd September, 2017 at 03:00 P.M. at the registered office of the Company i.e. at #8-2-293/82/A/1107, Plot No: 1107, Road No.55, Jubilee Hills, Hyderabad - 500033.

Further, pursuant to the requirements of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from 16th September, 2017 to 23rd September, 2017 (both days inclusive) for the purpose of Annual General Meeting of the Company.

This is for your information and records.

Thanking you

Yours truly,
For TERA SOFTWARE LIMITED



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