



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

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

Date: 03.09.2019

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 Book closure for the purpose of Annual General Meeting

We are pleased to inform you that the 25th Annual General Meeting of the Company is scheduled to be held on Thursday, 26th September, 2019 at 11:00 A.M. at Jubilee Hills International Centre, Road No. 14, Jubilee Hills, Hyderabad, Telangana 500033.

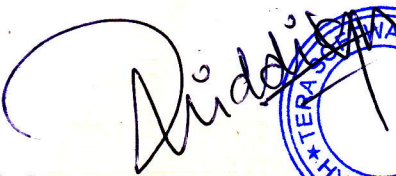
Hence, pursuant to Section 91 of the Companies Act, 2013 read with rule 10 of Companies (Management and Administration) Rules, 2014 and SEBI (LODR) Regulations, 2015 Register of Members and Share Transfer Books of the Company will remain closed from 20th September, 2019 to 26th September, 2019 (both 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


Shabnam Siddiqui
Company Secretary



CIN-L72200TG1994PLC018391