



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: 28.08.2018

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

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 the 24th Annual General Meeting of the Company is scheduled to be held on Monday, 17th September, 2018 at 11:00 A.M. at Jubilee Hills International Center, Road No.14, Jubilee Hills, Hyderabad – 500033.

Further, pursuant to the requirements of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 11th September, 2018 to Monday, 17th September, 2018 (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


B. Sowmya
Company Secretary



CIN: L72200TG1994PLC018391