

Date: 31.08.2020

To,  
BSE Limited  
P. J. Towers  
Dalal Street, Mumbai – 400 051

National Stock Exchange of India Ltd  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai – 400 051

**Security Code: 533982**

**Symbol: TERASOFT**

Dear Sir,

**Sub: Intimation of Board Meeting under Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Reschedule**

With reference to the captioned subject, we hereby inform you that the Meeting of the Board of Directors of the Company has been re-scheduled to be held on Monday, 7<sup>th</sup> September, 2020 at 12:30 P.M. at the Registered office of the Company at #8-2-293/82/A/1107, Plot No: 1107, Road No: 55, Jubilee Hills, Hyderabad-500033 inter alia, to consider and approve the Un-audited Financial Results for the 1<sup>st</sup> Quarter ended 30<sup>th</sup> June, 2020 and decide the date of forthcoming Annual General Meeting, among other items.

Further, the notice of trading window closure has already been disseminated pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2019.

We request you take note of the above information.

Thanking you.

Yours truly,  
For Tera Software Limited



**Gopichand Tummala**  
Vice Chairman & Managing Director

**CIN: L72200TG1994PLC018391**