

Date: July 27, 2016.

To, Bombay Stock Exchange Ltd, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.	To, National Stock Exchange of India Ltd Exchange Plaza, Plot No.C/1, Block – G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051.
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Dear Sir / Madam,

Subject: (1) Notice of Board Meeting to consider the Unaudited Financial Results for Q1 FY 2016-17.
(2) Closure of Trading Window.

Pursuant to Regulation 33 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of Tanla Solutions Limited will be held on Thursday, August 04, 2016, at 11:30 A.M. at the Company's Registered Office situated at Tanla Technology Centre, Hi-Tech City Road, Madhapur, Hyderabad-500081, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2016.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct the trading window for dealing in the securities of the Company by its Designated Employees, Directors, Promoters and connected persons shall be closed from July 28, 2016 to August 06, 2016 (both days inclusive).

This intimation is also available on the website of the Company at www.tanla.com and on the website of the Stock Exchanges where the shares of the Company are listed at www.bseindia.com & www.nseindia.com.

We request you to take note of the same and oblige.

Thanking you,
Yours faithfully,
For Tanla Solutions Limited,



Seshanuradha Chava
(ACS 15519)
AVP-Legal & Secretarial
investorhelp@tanla.com

