May 11, 2018

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.

Dear Sir / Madam,

Subject: Notice of 02/2018-19 Board Meeting and Closure of Trading Window.

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, May 18, 2018 at 12:00 Noon at the Company's Registered Office, *inter-alia*, to consider and approve the Audited Financial Results of the Company for the quarter & financial year ended March 31, 2018 and recommend final dividend, if any, for the financial year 2017-18.

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 the date of this notice to May 20, 2018 (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.

Yours faithfully,

For **TANLA SOLUTIONS LIMITED**

Tanla Solutions Limited Hyderabad, India

Seshanuradha Chava
VP - Legal & Secretarial
ACS-15519