



January 22, 2016

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| To, The Department of Corporate Services, The Bombay Stock Exchange Limited, P J Towers, Dalal Street, Mumbai – 400001. | To, National Stock Exchange of India Limited, Exchange Plaza, Plot No.C/1, G-Block Bandra Kurla Complex, Bandra (E), Mumbai – 400051. |
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Dear Sir,

Sub: (1) Notice of 05/2015 Board Meeting & (2) Closure of Trading Window

Pursuant to regulation 29 read with regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchange that the 05/2015 Meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 1st day of February, 2016 at 02:30 p.m. at the Company's Registered Office situated at Tanla Technology Centre, Hi-tech City Road, Madhapur, Hyderabad - 500081 to consider, inter alia, approval of the Un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 2016.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct, the "Trading Window" for trading in the Shares of the Company will be closed for all Connected/ Designated Persons from January 23, 2016 and the same will remain closed till 48 hours after the announcement of the unaudited financial results for the quarter and nine months ended December 31, 2015, to the public.

Accordingly, all Directors/ Connected Persons/ Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

We request you to take the note of the same.

Thanking you,

Yours faithfully,
For Tanla Solutions Limited



CS Seshanuradha Chava
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