TANLA SOLUTIONS LIMITED
CIN: L72200AP1995PLC021262
Regd. Office: Tanla Technology Centre, Hi-Tech City Road, Hyderabad – 500 081.
Phone: + 91-40-40099999, Fax: +91-40-23122999
Website: www.tanla.com E-mail: investorhelp@tanla.com

October 19, 2015

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

Dear Sir/Madam,

Sub: (1) Notice of Board Meeting & (2) Closure of Trading Window.

Pursuant to Clause 41 of the Listing Agreement, we hereby inform the Stock Exchange that the meeting of the Board of Directors of the Company will be held on Friday, the 30th October, 2015 at 12:00 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 half year ended 30th September, 2015 amongst other matters.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct the window for trading in the shares of the Company shall remain closed from 22nd October, 2015 to 1st November, 2015 (both days inclusive) in view of consideration of the Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2015.

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

Thanking you,
Yours faithfully,
For Tanla Solutions Limited,



CS Seshanuradha Chava
AVP-Legal & Secretarial