



May 18, 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,

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

Pursuant to Clause 41 of the Listing Agreement, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 27th 2015 at the Company's Registered Office situated at Tanla Technology Centre, Hi-tech City Road, Madhapur, Hyderabad – 500081 to consider inter alia the Audited Financial Results for the financial year ended on March 31, 2015.

This is to inform the Stock Exchange that as per the Company's internal Code for Prevention of Insider Trading the trading window for dealing in the securities of the Company is closed for the Company's Directors / Officers and designated employees of the Company from May 18, 2015 and will re-open 48 hours after the publication of the Annual Financial Results to the public in the Board Meeting scheduled to be held on May 27, 2015.

We request you to take the note of the same.

Thanking you,

Yours faithfully,
For Tanla Solutions Limited

Seshanuradha Chava
AVP – Legal & Secretarial



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