January 6, 2015

To

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

Dear Sir,

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 a meeting of the Board of Directors of the Company is scheduled to be held on Friday, January 16, 2015 at 10.30 a.m. at the Company's Registered Office situated at Tanla Technology Centre, Hi-tech City Road, Madhapur, Hyderabad – 500081 to consider inter alia the Un-audited financial results for the quarter and nine- months period ended on December 31, 2014.

Pursuant to Regulation 3.2 of the Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2011 this is to inform you that the "Trading Window" of the Company shall remain closed from January 6, 2015 till January 16, 2015 (both days inclusive), in view of consideration of the Un-audited financial results of the Company for the quarter and nine- month period ended December 31st, 2014, by the Board and will open for trading 24 hours after the results are made public.

We request you to take the note of the same.

Thanking you,

Yours faithfully,
For Tanla Solutions Limited

Tanla Solutions Limited Hyderabad, India

Seshanuradha Chava
AVP – Legal & Secretarial

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