January 07, 2015

To

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: Preponement of Board Meeting be held on January 16, 2015.
Ref : Intimation dated January 06, 2015.

With reference to the above cited, we bring to the kind notice of the Stock Exchange that the Board Meeting for approving the Un-Audited Financial Results for the Quarter and nine months period ended December 31, 2014 is being preponed to Wednesday, January 14, 2015 from January 16, 2015.

The "Trading Window" of the Company shall remain closed from January 07, 2015 till January 14, 2015(both days inclusive) as per the Regulation 3.2 of the Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2011.

Request the Stock Exchange to take the same on record.

Thanking you,

Yours faithfully,
For Tanla Solutions Limited

Tanla Solutions Limited Hyderabad, India

Seshanuradha Chava
AVP – Legal & Secretarial

CIN: L72200AP1995PLC021262
Email : contact@tanla.com