



Tanla Solutions Limited
Tanla Technology Center
Hi-tech city Road, Madhapur,
Hyderabad, India - 500081
CIN: L72200TG1995PLC021262

T: +91-40-40099999
info@tanla.com
tanla.com

September 5, 2019

To,

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 532790	National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: TANLA
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Dear Sir / Madam,

Sub: Intimation of Book Closure and cut-off date- 23rd Annual General Meeting.

Pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, September 24, 2019** to **Monday, September 30, 2019** (both days inclusive) for the purpose of 23rd Annual General Meeting of the Company and for determining the shareholders who would be entitled for the payment of dividend, if declared at the forthcoming Annual General Meeting, scheduled to be held on **Monday, September 30, 2019** at 11:30 A.M. at Novotel Hyderabad, Convention Centre, Novotel & HICC Complex, Near Hitec City, Madhapur, Hyderabad – 500081, Telangana, India.

Further, **September 23, 2019** is fixed as the cut-off date for e- voting in connection with the 23rd Annual General Meeting of the Company and for determining the shareholders who would be entitled for the payment of dividend, if declared.

Request you to take the same on record and oblige.

Thanking you,

Yours faithfully,

For **TANLA SOLUTIONS LIMITED**



Seshanuradha Chava
VP - Legal & Secretarial
ACS-15519

cc to;
Karvy Fintech Private Limited;
National Securities Depository Limited;
Central Depository Services (India) Limited.