



**Tanla Solutions Limited**  
Tanla Technology Center  
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Hyderabad, India - 500081  
CIN: L72200TG1995PLC021262

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tanla.com

July 22, 2019

To,

|                                                                                                             |                                                                                                                                               |
|-------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|
| BSE Limited<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai - 400 001<br>Scrip Code: <b>532790</b> | National Stock Exchange of India Ltd.<br>“Exchange Plaza”<br>Bandra-Kurla Complex, Bandra (East),<br>Mumbai - 400 051<br>Symbol: <b>TANLA</b> |
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Dear Sir / Madam,

**Subject: Notice of Board Meeting.**

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, July 31, 2019 at the Company's Registered Office, *inter-alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and three months ended June 30, 2019.

Further, kindly note that, under the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in securities of the Company will be closed until August 02, 2019.

This intimation is also available on the website of the Company at [www.tanla.com](http://www.tanla.com) and on the website of the Stock Exchanges where the shares of the Company are listed at [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com).

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

Yours faithfully,

For **Tanla Solutions Limited**



Seshanuradha Chava  
VP - Legal & Secretarial  
ACS-15519