

Date: May 09, 2017

To, Bombay Stock Exchange Ltd, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.	To, National Stock Exchange of India Ltd Exchange Plaza, Plot No.C/1, Block – G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051.
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Dear Sir / Madam,

**Sub: Intimation under Regulation 29(1)(e) of Listing Regulations, 2015**

In continuation to our letter dated May 08, 2017 and pursuant to Regulation 29(1)(e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company will consider to recommend final dividend, if any for the financial year ended March 31, 2017, in its meeting scheduled to be held on May 18, 2017.

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

Thanking you,

Yours faithfully,

For Tanla Solutions Limited,



Seshanuradha Chava  
(ACS 15519)

AVP-Legal & Secretarial

