

June 28, 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.
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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 the meeting of the Board of Directors of the Company will be held on Friday, the 7<sup>th</sup> August, 2015 at the Company's Registered Office situated at Tanla Technology Centre, Hi-tech City Road, Madhapur, Hyderabad - 500081 to consider, inter alia, approval of the Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2015 amongst other matters.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct the window for trading in the shares of the Company shall remain closed from July 31, 2015 to August 09, 2015 (both days inclusive) in view of consideration of the Un-audited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2015.

We request you to take the note of the same.

Thanking you,  
Yours faithfully,  
For Tanla Solutions Limited,



CS Seshanuradha Chava  
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