



Tanla Solutions Limited
Tanla Technology Center
Hi-tech city Road, Madhapur,
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6th August, 2018

To, Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 532790	To, 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,

Subject: Notice of 03/2018-19 Board Meeting and Closure of Trading Window.

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 Tuesday, 14th August, 2018 at 11:30 am at the Company's Registered Office, *inter-alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2018.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct the trading window for dealing in the securities of the Company by its designated employees, Directors, Promoters and connected persons shall be closed from the date of this notice to 16th August, 2018 (both days inclusive).

This intimation is also available on website of the Company at www.tanla.com and on website of the Stock Exchanges where the shares of the Company are listed at www.bseindia.com & www.nseindia.com.

Request you to take note of the same and oblige.

Yours faithfully,

For **TANLA SOLUTIONS LIMITED**




Seshanuradha Chava
VP - Legal & Secretarial
ACS-15519