



Tanla Platforms Limited
(Formerly known as Tanla Solutions Limited)
Tanla Technology Center
Hi-tech city Road, Madhapur,
Hyderabad, India - 500081
CIN: L72200TG1995PLC021262

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info@tanla.com
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September 24, 2021

To,

BSE Limited. 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,

Subject: Live Webcast of the 25th Annual General Meeting of the Company.

With reference to the subject cited above, we would like to inform that the 25th Annual General Meeting (the AGM) of the Company will be held on Friday, September 24, 2021 at 03.30 P.M through VC/OAVM.

In this regard, the Company has provided with a facility to the shareholders to attend the AGM through video conferencing platform provided by M/s. National Securities Depository Limited (NSDL).

The Company has also received questions/queries from the shareholders who have registered themselves as speakers.

The Company is also hosting live webcast of the 25th AGM at the following link:
<https://bit.ly/3CFvour>

Thanking you.

For **Tanla Platforms Limited**
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Seshanuradha Chava
Company Secretary & Compliance Officer
A15519