



Tanla Platforms Limited
Tanla Technology Center
Hi-tech city Road, Madhapur,
Hyderabad, India - 500081
CIN: L72200TG1995PLC021262

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October 12, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 532790

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Symbol: TANLA

Dear Sir/Madam,

Sub: Intimation with respect to fixing of record date in relation to the proposed buyback of not exceeding 14,16,666 fully paid-up equity shares of face value of INR 1/- each (the “Equity Shares”) of Tanla Platforms Limited (the “Company”) at a price of INR 1,200/- per Equity Share (“Buyback”) through the tender offer process, pursuant to the provisions of the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018, as amended and the Companies Act, 2013, as amended (“Buyback”).

In terms of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended, and Regulation 9(i) of the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018, as amended, we wish to inform you that the Buyback Committee of the Company, being duly authorized by the board of directors of the Company in this regard, has vide its resolution dated October 12, 2022 considered, fixed and approved Tuesday, October 25, 2022 as the Record Date for the purpose of determining the entitlement and names of shareholders, who will be eligible to participate in the proposed Buyback.

We request you to take the above information on record.
Thanking You.

For **Tanla Platforms Limited**
(Formerly known as Tanla Solutions Limited)



Seshanuradha Chava
Company Secretary & Compliance Officer
A15519