



Tanla Platforms Limited
(Formerly 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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January 11, 2023

To,

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 532790	National Stock Exchange of India Ltd. “Exchange Plaza” Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: TANLA
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Dear Sir / Madam,

Subject: Notice of the Board Meeting.

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, notice is hereby given that meeting of the Board of Directors of the Company will be held on Friday, January 20, 2023, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2022.

Intimation of Earnings Call

The Earnings call for discussing Un-Audited Financial Results of the Company for the quarter and nine months ended December 31, 2022, will be held at 4:30 PM IST on Monday, January 23, 2023. Interested parties may listen to the call by dialing +91 22 6280 1141 / +91 22 7115 8042, or if outside India, by dialing toll free number UK- 08081011573, USA- 18667462133, Hong Kong- 800964448, and Singapore- 8001012045. The live audio webcast would be available on the Company’s website at <https://www.tanla.com/investors.html> (Quick links).

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

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

Yours faithfully,

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



Seshanuradha Chava
General Counsel and Company Secretary
ACS-15519