



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

T: +91-40-40099999  
info@tanla.com  
www.tanla.com

August 30, 2021

To,

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

**Sub: Outcome of Board Meeting held on August 30, 2021**

With reference to the above captioned subject, we would like to inform that the Board of Directors of the Company at their meeting held on August 30, 2021, *inter alia*:

1. Approved to convene the 25<sup>th</sup> Annual General Meeting of the Company on Friday, September 24, 2021 @ 03:30 PM through Video Conferencing/Other Audio-Visual Means.
2. Fixed the Book closure from Saturday, September 17, 2021 to Friday, September 24, 2021 (both days inclusive) for the purpose of the Annual General Meeting.

The Board Meeting commenced at 03.00 PM and concluded at 06.10 PM.

Request you to take the same on record and oblige.

Yours faithfully,

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

  


Seshanuradha Chava  
Company Secretary  
ACS-15519

CC to: NSDL, CDSL, KFin Technologies Private Limited.