



**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  
www.tanla.com

Date: July 12, 2023

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 Sir / Madam,

**Subject: Notice of the Board Meeting and Intimation of Earnings Call.**

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that meeting of the Board of Directors of the Company will be held on Thursday, July 20, 2023, inter-alia to consider and approve the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2023.

**Earnings Call:**

The Earnings call for discussing Un-Audited Financial Results of the Company for the quarter ended June 30, 2023, will be held at 4:30 PM IST on Friday, July 21, 2023. Interested parties may listen to the call by dialing +91 22 6280 1141 / +91 22 7115 8042, or if outside India, by dialing the toll-free number - the United Kingdom 08081011573, United States 18667462133, Hong Kong 800964448, and Singapore 8001012045. You can also hear the audio cast at <https://bit.ly/q124r>. 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](http://www.tanla.com) and on the website of the Stock Exchanges where the shares of the Company are listed at [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com).

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

Thanking you,

Yours faithfully,  
For **Tanla Platforms Limited**

Seshanuradha Chava  
General Counsel and Company Secretary  
ACS-15519