

June 30, 2020

Tanla Solutions Limited

Tanla Technology Center Hi-tech city Road, Madhapur, Hyderabad, India - 500081

CIN:L72200TG1995PLC021262

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

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**

Symbol. 1

Dear Madam/Sir,

Subject: Intimation of Closure of Trading Window.

This is to inform that the Trading Window Closure Period pursuant to the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders ("Tanla Code") will commence from July 1, 2020 and end 48 hours after the unaudited financial results of the Company for the quarter ending on June 30, 2020 become generally available information.

The date of Board Meeting for declaration of unaudited financial results of the Company for the quarter ending on June 30, 2020 will be intimated in due course.

Request you to take the same on record and oblige.

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Yours faithfully,

For Tanla Solutions Limited

Seshanuradha Chava

VP - Legal & Secretarial

ACS-15519