



Tanla Solutions Limited
Tanla Technology Center
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September 24, 2020

To,

BSE Limited. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 532790	National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: TANLA
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Dear Sir / Madam,

Subject: Live Webcast of the 24th Annual General Meeting of the Company.

With reference to the subject cited above, we would like to inform that the 24th Annual General Meeting (the AGM) of the Company will be held on Friday, September 25, 2020 at 03.00 P.M through VC/OAVM.

In this regard, the Company has provided with a facility to the shareholders to attend the AGM through video conferencing platform provided by M/s. KFin Technologies Private Limited.

The Company has also received questions/queries from the shareholders who have registered themselves as speakers.

The Company is also hosting live webcast of the 24th AGM on You Tube at the following link:
<https://youtu.be/8Ld56VnRQzo>

Thanking you.

Yours faithfully,

For **Tanla Solutions Limited**




Seshanuradha Chava
General Counsel and Chief Regulatory Officer