



**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

Date: January 23, 2024

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: Intimation of Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform you that, the Board of Directors of the Company at their Meeting held on January 23, 2024, approved payment of interim dividend for the financial year 2023-24 and fixed February 05, 2024 as Record Date for the purpose of determining the entitlement of the shareholders for the payment of the interim dividend.

Request you to take the same on record and oblige.

Thanking you,

Yours faithfully,  
For **Tanla Platforms Limited**

Seshanuradha Chava  
General Counsel and Company Secretary  
ACS-15519

Cc to:

1. KFin Technologies Limited
2. Central Depository Services (India) Limited
3. National Securities Depository Limited