



**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 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 Madam/Sir,

**Sub: Newspaper Publication– 27<sup>th</sup> Annual General Meeting, Record Date, Final Dividend and Email Registration information**

Please find enclosed copies of newspaper advertisement published in Financial Express (English) and Mana Telangana (Telugu), on August 12, 2023, inter-alia intimating, information regarding the 27<sup>th</sup> AGM of the Company scheduled to be held on Wednesday, September 6, 2023, at 5:00 p.m. (IST) through Video Conferencing / Other Audio-Visual Means, record date, final dividend and email registration information.

Kindly take the above on record.

Thanking you,

Yours faithfully,  
For **Tanla Platforms Limited**

Seshanuradha Chava  
General Counsel and Company Secretary  
ACS-15519

Encl: as above.





