



Tanla Platforms Limited
(Formerly known as 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

August 4, 2023

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
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Sub: Intimation of the Book Closure & Record Date

Dear Madam/Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), this is to inform that, the Board of Directors of the Company at their Meeting held on August 4, 2023, have approved the following:

1. Relevant Date/Cut-off Date to vote on the resolutions set out to be passed at the 27th Annual General Meeting (the AGM) of the Company and the Record Date for the purpose of payment of final dividend for the FY. 2022-23, is Wednesday, August 30, 2023.
2. Book Closure from Thursday, August 31, 2023, to Wednesday, September 6, 2023 (both days inclusive) for the purpose of the AGM.

Request you to take the same on record and oblige.

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