



**Tanla Platforms Limited**  
(formerly 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

July 12, 2021

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 Sir / Madam,

**Subject: Notice of the Board Meeting and Audit Committee meeting.**

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, notice is hereby given that a meeting of the Board of Directors of the Company will commence on Wednesday, July 21, 2021, and end on Thursday, July 22, 2021.

In particular, the Board shall, *inter-alia*, discuss and consider the following on Thursday, July 22, 2021:

1. To consider and approve the unaudited financial results (standalone and consolidated) of the Company for the quarter ended June 30, 2021.
2. To consider a proposal for buyback of the equity shares of the Company including matters related/ incidental thereto (“**Buyback**”) and any other matter as the Board of Directors of the Company may decide during the course of the meeting.

The Audit Committee meeting will be held on July 21<sup>st</sup>, 2021.

This intimation is also available on the website of the Company at [www.tanla.com](http://www.tanla.com) and on the websites of the Stock Exchanges where the shares of the Company are listed at [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com).

We request you to take note of the same and oblige.

Yours faithfully,

For **Tanla Platforms Limited**  
(Formerly known as Tanla Solutions Limited)

  


Seshanuradha Chava  
General Counsel and Chief Regulatory Officer  
ACS-15519