



**Tanla Solutions Limited**  
Tanla Technology Center  
Hi-tech city Road, Madhapur,  
Hyderabad, India - 500081  
CIN: L72200TG1995PLC021262

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August 26, 2020

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.**

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, September 01, 2020 *inter-alia*:

1. To consider and approve payment of Interim Dividend.
2. To fix the Record Date for payment of Interim Dividend.
3. To fix the date and time for convening the 24<sup>th</sup> Annual General Meeting of the Company and discuss the related matters.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of prevention of insider trading, the trading window for dealing in the securities of the Company by its designated employees, Directors, Promoters and connected persons shall be closed from August 27, 2020 to September 03, 2020 (both days inclusive).

This intimation is also available on the website of the Company at [www.tanla.com](http://www.tanla.com) and on the website 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 Solutions Limited**

  


Seshanuradha Chava  
General Counsel and Regulatory  
ACS-15519