



Tanla Solutions Limited
Tanla Technology Center
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24th August, 2018

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 532790	National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: TANLA
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Dear Sir / Madam,

Sub: Intimation of Revised date of 22nd AGM and Book Closure.

This is to inform the Stock Exchanges that the Board of Directors in its meeting held today, discussed and approved the following revised date of the 22nd Annual General Meeting of the Shareholders.

The 22nd Annual General Meeting of the Shareholders of the Company will be held at 11:30 am on Friday, 28th September, 2018 at Novotel Hyderabad Convention Centre, Novotel & HICC Complex, Near Hitec City, Madhapur, Hyderabad – 500081.

Revision in Book Closure Dates:

Pursuant to the revised date of Annual General Meeting, the Book closure dates for the purpose of AGM and declaration of dividend shall be 28th September 2018.

Request you to take the same on record and oblige.

Thanking you,

Yours faithfully,

For **TANLA SOLUTIONS LIMITED**



Seshanuradha Chava
VP - Legal & Secretarial
ACS-15519

Copy to: Karvy, NSDL & CDSL.