

Date: May 13, 2016.

To, The Department of Corporate Services, Bombay Stock Exchange Ltd, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.	To, National Stock Exchange of India Ltd Exchange Plaza, Plot No.C/1, Block – G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051.
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Dear Sir / Madam,


Sub: (1) Notice of Board Meeting to consider the Audited Financial Results for FY16.
(2) Closure of Trading Window.

Pursuant to Clause 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchange that a meeting of the Board of Directors of Tanla Solutions Limited will be held on Thursday, May 26, 2016, at 11:30 A.M. at the Company's Registered Office situated at Tanla Technology Centre, Hi-Tech City Road, Madhapur, Hyderabad-500081, inter-alia, to consider and approve the Audited Financial Results of the Company for the financial year ended March 31, 2016.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct this is to inform you that the "Trading Window" of the Company shall remain closed from May 18, 2016 till May 28, 2016 (both days inclusive), in view of consideration of the Audited Financial Results of the Company for the quarter and year ended March 31, 2016.

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

Thanking you,
Yours faithfully,
For Tanla Solutions Limited,



Seshanuradha Chava
ACS-15519
AVP-Legal & Secretarial
investorhelp@tanla.com

