



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
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August 4, 2022

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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Dear Madam/Sir,

Sub: To fix the Book Closure & Record Date.



With reference to the above captioned subject and outcome of the Board Meeting held on July 25, 2022, we would like to inform that the Company fixed the following:

1. Book Closure from Saturday, August 20, 2022, to Friday, August 26, 2022 (both days inclusive) for the purpose of 26th Annual General Meeting and Final Dividend for the FY 2021-22.
2. Record Date as Friday, August 19, 2022, to determine the names of the equity shareholders who shall be entitled to receive Final Dividend for the FY 2021-22.

Request you to take the same on record and oblige.

Yours faithfully,

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

Seshanuradha Chava
General Counsel and Chief Regulatory Officer
ACS-15519

Cc to:

1. KFin Technologies Limited
2. Central Depository Services (India) Limited
3. National Securities Depository Limited