



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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August 04, 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: Outcome of the Board Meeting

Pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform that, the meeting of the Board of Directors of the company held on Thursday, August 04, 2022, commenced at 12:00 PM and concluded at 01:35 PM.

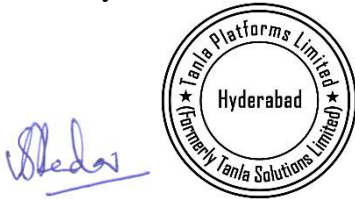
The Board, *inter-alia*, discussed and resolved the following:

1. Approved the updated Dividend distribution Policy (available at <https://www.tanla.com/media/images/Policies/DividendDistributionPolicy.pdf>)
2. Declared Interim Dividend of Rs. 6/- per equity share of Face Value Re. 1/- each (600%) for the FY 2022-23.
3. Fixed the record date for the purposes of the interim dividend for the FY 2022-23, as August 19, 2022 to determine the names of the equity shareholders who shall be entitled to receive Interim Dividend of the Company.
4. Approved the revised Code for Insider Trading (available at https://www.tanla.com/media/images/Policies/Code_for_Insider_Trading_and_Fair_Disclosure.pdf)

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