



Tanla Platforms Limited
(Formerly known as Tanla Solutions Limited)
Tanla Technology Center
Hi-tech city Road, Madhapur,
Hyderabad, India - 500081
CIN: L72200TG1995PLC021262

T: +91-40-40099999
info@tanla.com
www.tanla.com

September 02, 2022

To,

BSE Limited. 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,

Subject: Notice of Board Meeting to consider buyback of equity shares having a face value of ₹ 1/- each (“Equity Shares”) of Tanla Platforms Limited (the “Company”)

Pursuant to Regulation 29(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the Board of Directors of the Company will consider a proposal for buyback of Equity Shares of the Company including matters related/ incidental thereto, at its meeting which is scheduled to be held on Thursday September 08, 2022.

The above information is also available on the website of the Company: www.tanla.com

Thanking you.

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



Seshanuradha Chava
Company Secretary & Compliance Officer
A15519