



Tanla Platforms Limited
(formerly 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

May 10, 2021

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
---	---

Dear Sir / Madam,

Subject: Notice of the Board Meeting and Audit Committee Meeting.

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, May 19, 2021 inter-alia to transact the following items of businesses:

1. To consider and approve the audited financial results (standalone and consolidated) of the Company for the quarter & financial year ended March 31, 2021.
2. To recommend final dividend, if any, for the financial year ended March 31, 2021.
3. To consider and approve the “Tanla Platforms Limited – Restricted Stock Units Plan 2021” subject to the approval of the shareholders through Postal Ballot.
4. To consider, discuss and approve the ESG Vision for the Company and the plan for next 4 years.

The Audit Committee meeting will be held on May 18, 2021.

This intimation is also available on the website of the Company at www.tanla.com and on the website of the Stock Exchanges where the shares of the Company are listed at www.bseindia.com & www.nseindia.com.

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

Yours faithfully,

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




Seshanuradha Chava
General Counsel and Chief Regulatory Officer
ACS-15519