



January 11, 2018

To, Corporate Relations Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Fort Mumbai – 400001 Scrip Code: 532790	To, The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai – 400051 Scrip Code: TANLA
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Dear Sir / Madam,

Subject: (1) Notice of 04/2017-18 Board Meeting.
(2) Closure of Trading Window.

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 Tanla Solutions Limited will be held on Wednesday, January 24, 2018 at 12:00pm 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 Unaudited Financial Results of the Company for the quarter & nine months ended December 31, 2017.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct the trading window for dealing in the securities of the Company by its designated employees, Directors, Promoters and connected persons shall be closed from January 17, 2018 to January 26, 2018 (both days inclusive).

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 SOLUTIONS LIMITED**




Seshanuradha Chava
VP - Legal & Secretarial
ACS-15519