



Date: March 11, 2016.

<p>To, Bombay Stock Exchange Ltd, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.</p>	<p>To, National Stock Exchange of India Ltd Exchange Plaza, Plot No.C/1, Block – G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051.</p>
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Dear Sir / Madam,

Sub: (1) Notice of Board Meeting to consider the declaration of Interim Dividend.
(2) Closure of Trading Window.

Pursuant to Clause 29 of SEBI (LODR) Regulations, 2015 we hereby inform the Stock Exchange that the meeting of the Board of Directors of the Company will be held Wednesday, the 16th March, 2016, at 11:00 A.M. at the Company's Registered Office situated at Tanla Technology Centre, Hi-Tech City Road, Madhapur, Hyderabad-500081, inter-alia, to consider and approve declaration of Interim dividend, to the Shareholders of the Company for the financial year ending March 31, 2016.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct the window for trading in the shares of the Company shall remain closed from the date of intimation to Stock Exchanges to 48 hours after the Board Meeting is held in view of the above.

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

Thanking you,
Yours faithfully,
For Tanla Solutions Limited,
CIN: L72200AP1995PLC021262



CS Seshanuradha Chava
(ACS 15519)
AVP-Legal & Secretarial