



**Tanla Solutions Limited**  
Tanla Technology Center  
Hi-tech city Road, Madhapur,  
Hyderabad, India - 500081  
CIN: L72200TG1995PLC021262

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info@tanla.com  
tanla.com

April 17, 2020

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 Board Meeting to consider buyback of equity shares having a face value of INR 1/- (Indian Rupee One Only) each (“Equity Shares”) of Tanla Solutions Limited (the “Company”)**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“**SEBI LODR Regulations**”), notice is hereby given that a meeting of the Board of Directors of the Company (the “**Board of Directors**”) is scheduled to be held on Wednesday, 22<sup>nd</sup> April, 2020 (“**Board Meeting**”), to consider a proposal for buyback of the Equity Shares of the Company including matters related/ incidental thereto (“**Buyback**”) and any other matter as the Board of Directors of the Company may decide during the course of the meeting.

This intimation is also available on the website of the Company at [www.tanla.com](http://www.tanla.com).

We request you to take the above information on record.

Yours faithfully,

For **Tanla Solutions Limited**

  


Seshanuradha Chava  
VP - Legal & Secretarial  
ACS-15519