



**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

July 14, 2022

To,

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: <b>532790</b>	National Stock Exchange of India Ltd. “Exchange Plaza” Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: <b>TANLA</b>
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Dear Sir / Madam,

**Subject: Notice of the Board Meeting.**

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, July 25, 2022, to consider and approve the unaudited financial results (standalone and consolidated) of the Company for the quarter ended June 30, 2022.

This intimation is also available on the website of the Company at [www.tanla.com](http://www.tanla.com) and on the website of the Stock Exchanges where the shares of the Company are listed at [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://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