



Tanla Solutions Limited
Tanla Technology Center
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February 5, 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
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Dear Sir / Madam,

Subject: Notice of Audit Committee Meeting.

This is to inform the Stock Exchange that a meeting of the Audit Committee of Tanla Solutions Limited will be held on Wednesday, 12th February 2020, at Unit No. 15, Building No. 4, 3rd Floor, “A” Wing, Prism Towers, Mind Space, Malad (W), Mumbai- 400064, *inter-alia*, to consider and recommend the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2019, to the Board of Directors, for approval.

As informed to the Stock Exchange on February 3 2020, Meeting of the Board of Directors of the Company will be held on Thursday, February 13, 2020, at Unit No. 15, Building No. 4, 3rd Floor, “A” Wing, Prism Towers, Mind Space, Malad (W), Mumbai- 400064, *inter-alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2019.

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

Yours faithfully,

For **Tanla Solutions Limited**



Seshanuradha Chava
VP - Legal & Secretarial
ACS-15519