March 31, 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 Madam/Sir,

Subject: Intimation of Closure of Trading Window.

This is to inform that the Trading Window Closure Period pursuant to the Company’s Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders ("Tanla Code") will commence from April 1, 2020 and end 48 hours after the audited financial results of the Company for the quarter and year ending on March 31, 2020 become generally available information.

The date of Board Meeting for declaration of audited financial results of the Company for the quarter and year ending on March 31, 2020 will be intimated in due course.

Request you to take the same on record and oblige.

Yours faithfully,

For Tanla Solutions Limited

Seshanuradha Chava
VP - Legal & Secretarial
ACS-15519