

TECHNOLOGY ANALYTICS KNOWLEDGE ENTERPRISE

February 06, 2023

TAKE/BSE/2022-23 The Manager Dept. of Corporate Services-Listing BSE Limited, P. J. Towers, Dalal Street, Mumbai - 400001 Scrip: 532890 TAKE/NSE/2022-23 The Manager - Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra - Kurla Complex, Bandra (East), Mumbai - 400051 Symbol: TAKE

Dear Sir/ Madam,

Sub: Notice of Board Meeting

We wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 14, 2023, to *inter alia*, consider and approve the Unaudited Financial results for the third quarter ended December 31, 2022.

Please take note of the same.

Thanking you.

Yours faithfully, For TAKE Solutions Limited

Srinivasan P Company Secretary



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