

February 13, 2019

TAKE/BSE/2018-19

The Manager
Dept. of Corporate Services-Listing
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street,
Mumbai - 400001

TAKE/NSE/2018-19

The Manager-Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex, Bandra (East),
Mumbai - 400051

Sir/ Madam,

Sub: Intimation of Record Date

Ref: NSE Scrip Code: 523890 & BSE Scrip Code: TAKE

Further to our communication dated February 06, 2019 regarding the notice of Board meeting, we wish to inform you that the Record Date for the disbursement of Second Interim Dividend shall be reckoned as February 25, 2019.

Please take note of the same.

Thanking you.

Yours faithfully,
For TAKE Solutions Limited



Avaneesh Singh
Company Secretary



Encl:

- Cc:
- 1) National Securities Depository Ltd.
Trade World, Kamal Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai 400 013.
 - 2) Central Depository Service (I) Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 023
 - 3) Link Intime India Pvt Ltd
C 101, 247 Park,
L B S Marg, Vikhroli West,
Mumbai 400 083



**INTIMATION OF RECORD DATE
TO THE STOCK EXCHANGE**

February 13, 2019

TAKE/BSE/2018-19

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The Manager
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Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street,
Mumbai - 400001
Scrip Code: 523890

The Manager-Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex, Bandra (East),
Mumbai - 400051
Scrip Code: TAKE

ATTN: MARKET OPERATIONS DEPARTMENT

NAME OF THE COMPANY: TAKE Solutions Limited

SECURITY CODE	TYPE OF SECURITY	RECORD DATE	PURPOSE
532890 /TAKE	EQUITY	FEBRUARY 25,2019	SECOND INTERIM DIVIDEND

For TAKE Solutions Limited

Avaneesh
Company Secretary



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