

June 24, 2020

TAKE/BSE/2020-21

The Manager  
Dept. of Corporate Services-Listing  
Bombay Stock Exchange Limited,  
P. J. Towers, Dalal Street,  
Mumbai – 400001  
Scrip Code: 532890

TAKE/NSE/2020-21

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: Rejoinder - Outcome of the Board Meeting held on Wednesday, June 24, 2020**

With reference to the above-mentioned subject, we would like to inform you that we had submitted the Outcome of the Board Meeting held earlier today.

Please take note that in the outcome, due to a typo error, inadvertently we mentioned the day of the meeting as “Tuesday, June 24, 2020” instead of “**Wednesday, June 24, 2020**”.

Kindly take note of the correction and read the day as Wednesday.

Thanking you.

Yours sincerely,  
**For TAKE Solutions Limited**



**Avaneesh Singh**  
Company Secretary

