

September 03, 2020

TAKE/BSE/2020-21

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

TAKE/NSE/2020-21

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

Sir/ Madam,

Sub: Newspaper Publication

Scrip: NSE- TAKE & BSE- 532890

Pursuant to 47 of Chapter IV of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, copies of the Notice of the 19th (Nineteenth) Annual General Meeting of the Company to be held on September 25, 2020, published in newspapers, namely, Financial express (English) and Makkal Kural (Tamil), dated August 31, 2020.

Kindly take the same on record and acknowledge.

Thanking you.

Yours faithfully,
For TAKE Solutions Limited



Avaneesh Singh
Company Secretary



Encl: A/a

