

July 22, 2021

TAKE/BSE/2021-22

The Manager

Dept. of Corporate Services-Listing

Bombay Stock Exchange Limited,

P. J. Towers, Dalal Street,

Mumbai - 400001

Scrip Code: 532890

TAKE/NSE/2021-22

The Manager-Listing Department

National Stock Exchange of India Limited

Exchange Plaza,

Bandra - Kurla Complex, Bandra (East),

Mumbai - 400051

Symbol: TAKE

Sub: Annual General Meeting and Book Closure

Dear Sir/ Madam,

We wish to inform that the Twentieth Annual General Meeting of the Shareholders of TAKE Solutions Limited will be held on Wednesday, August 11, 2021, at 11.00 a.m. IST. through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM") to transact the business as set out in the notice convening the said Annual General Meeting which was already mailed to all the shareholders of the Company.

We further wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, August 4, 2021, to Wednesday, August 11, 2021 (both days inclusive).

Kindly do the needful.

Thanking You

For TAKE Solutions Limited



Srinivasan. P
Company Secretary



Encl: Format for the intimation of Book Closure

Cc: 1) National Securities Depository Ltd.
Trade World, A Wing, Kamal Mills Compound,
Lower Parel, Mumbai- 400 013.

3) Link Intime India Pvt Ltd.
C 101, 247 Park, L B S Marg,
Vikhroli West, Mumbai- 400 083.

2) Central Depository Services (I) Ltd
Marathon Futurex, A-Wing,
25th floor, NM Joshi Marg, Lower Parel,
Mumbai - 400013



**INTIMATION OF BOOK CLOSURE/ RECORD DATE
BY LISTED COMPANIES TO THE STOCK EXCHANGE**

July 22, 2021

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Mumbai - 400051

Symbol: TAKE

ATTENTION: MARKET OPERATIONS DEPARTMENT

NAME OF THE COMPANY: TAKE Solutions Limited

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE		PURPOSE
		FROM	TO	
BSE: 532890 NSE: TAKE	EQUITY	August 4, 2021 – August 11, 2021 [Both days inclusive]		ANNUAL GENERAL MEETING

For TAKE Solutions Limited




Srinivasan. P

Company Secretary

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Marathon Futurex, A-Wing,

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