

May 20, 2022

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 Friday, May 27, 2022, to *inter alia*, consider and approve the Audited Financial results for the fourth quarter and financial year ended March 31, 2022.

Please take note of the same.

Thanking you.

Yours faithfully,  
For TAKE Solutions Limited



**Srinivasan P**  
**Company Secretary**

