

October 28, 2019

TAKE/BSE/2019-20

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

TAKE/NSE/2019-20

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

Sir/ Madam,

**Sub: Notice of Board Meeting**

**Scrip: NSE- TAKE & BSE- 532890**

We wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 06, 2019 at Chennai, to *inter alia*, consider and approve the Unaudited Financial results for second quarter and half year ended September 30, 2019 and declaration of Dividend.

Please take note of the same.

Thanking you.

Yours faithfully,  
For TAKE Solutions Limited

  
Avaneesh Singh  
Company Secretary

