

July 19, 2019

TAKE/BSE/ 2019-20

The Secretary
Dept. of Corporate Service Listing
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street,
Mumbai - 400001
BSE Code: 532890

TAKE/NSE/ 2019-20

The Secretary- Listing Department
National Stock Exchange of India Limited
Bandra-Kurla Complex, Bandra(East)
Mumbai - 400051
NSE Code: TAKE

Sub: Annual General Meeting and Book Closure

Sir/ Madam,

We wish to inform that the EIGHTEENTH Annual General Meeting of the Company will be held at NARADA GANA SABHA (Mini Hall), 314, TTK Road, Alwarpet, Chennai – 600018 on Thursday, August 08, 2019 at 10.00 A.M. to transact the business as set out in the notice convening the said Annual General Meeting which was already dispatched and 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 Saturday, August 03, 2019 to Thursday, August 08, 2019 (both days inclusive) for the payment of Dividend. In respect of dematerialized shares, the dividend will be paid on the basis of beneficial ownership as on Friday, August 02, 2019. For physical shares the dividend will be transferred to the accounts of those members who is entitled thereto and whose names appear in the Register of Members as on Friday, August 09, 2019.

Kindly do the needful.

Thanking You

Yours Faithfully

For TAKE Solutions Limited



Avaneesh Singh

Company Secretary



Encl: Format for the intimation of Book Closure

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

2) Central Depository Services (I) Ltd
P. J. Towers
Dalal Street, Mumbai- 400 023.

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



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

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ATTENTION: MARKET OPERATIONS DEPARTMENT

NAME OF THE COMPANY: TAKE Solutions Limited

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE FROM TO	PURPOSE
532890/ TAKE	EQUITY	August 03, 2019 – August 08, 2019 [Both days inclusive]	ANNUAL GENERAL MEETING & DIVIDEND

For TAKE Solutions Limited

**Avaneesh Singh
Company Secretary**

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