

September 03, 2020

TAKE/BSE/ 2020-21

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

TAKE/NSE/ 2020-21

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 Nineteenth Annual General Meeting of the Shareholders of TAKE Solutions Limited will be held on Friday, September 25, 2020 at 4.30 p.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 Saturday, September 19, 2020 to Friday, September 25, 2020 (both days inclusive).

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.

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
P. J. Towers
Dalal Street, Mumbai- 400 023.



**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	September 19, 2020 - September 25, 2020 [Both days inclusive]	ANNUAL GENERAL MEETING

For TAKE Solutions Limited



**Avaneesh Singh
Company Secretary**

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Trade World, Kamal Mills Compound,
Lower Parel, Mumbai- 400 013.
- 2) Central Depository Services (I) Ltd
P. J. Towers,
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