

February 04, 2021

TAKE/BSE/2020-21

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

TAKE/NSE/2020-21

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 Thursday, February 11, 2021 through video conference, to *inter alia*, consider and approve the Unaudited Financial results for the third quarter ended December 31, 2020.

Please take note of the same.

Thanking you.

Yours faithfully,  
For TAKE Solutions Limited



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

