

February 06, 2020

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 Thursday, February 13, 2020 at Chennai, to *inter alia*, consider and approve the Unaudited Financial results for third quarter ended December 31, 2019 and declaration of Dividend.

Please take note of the same.

Thanking you.

Yours faithfully,
For TAKE Solutions Limited



Avaneesh Singh
Company Secretary

