

November 08, 2017

TAKE/BSE/2017-18

TAKE/NSE/2017-18

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

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

Sir/ Madam,

Sub: Correction - Intimation of Record Date
Ref: NSE Scrip Code: 523890 & BSE Scrip Code: TAKE

Kindly refer to our earlier communication regarding record date for disbursement of First Interim Dividend for FY 2017-18.

In this regard, kindly replace and read the record date as **Monday, November 20, 2017** instead of Thursday, 16th November 2017 as informed earlier.

Please take note of the same.

Thanking you.

Yours faithfully,
For TAKE Solutions Limited


Avaneesh Singh
Company Secretary



Encl:

- Cc: 1) National Securities Depository Ltd.
Trade World, Kamal Mills Compound
Senapati Bapat Marg, 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 Service (I) Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 023



**INTIMATION OF RECORD DATE
TO THE STOCK EXCHANGE**

November 08, 2017

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Bombay Stock Exchange Limited,
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Mumbai - 400001
Scrip Code: 523890

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

ATTN: MARKET OPERATIONS DEPARTMENT

NAME OF THE COMPANY: TAKE Solutions Limited

SECURITY CODE	TYPE OF SECURITY	RECORD DATE	PURPOSE
532890 /TAKE	EQUITY	NOVEMBER 20,2017	FIRST INTERIM DIVIDEND

For TAKE Solutions Limited


Avaneesh
Company Secretary



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