

February 06, 2019

TAKE/BSE/2018-19

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

TAKE/NSE/2018-19

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- 523890

We wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 13, 2019 at 11:15 AM at Chennai, *inter alia*, to consider and approve the Unaudited Financial results for the third quarter ended December 31, 2018 and to consider and approve recommendation of Second Interim Dividend.

Please take note of the same.

Thanking you.

Yours faithfully,
For TAKE Solutions Limited



Avaneesh Singh
Company Secretary

