

July 22, 2021

TAKE/BSE/2021-22

The Manager  
Dept. of Corporate Services-Listing  
Bombay Stock Exchange Limited,  
P. J. Towers, Dalal Street,  
Mumbai - 400001  
**Scrip Code: 532890**

TAKE/NSE/2021-22

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

**Sub: Annual General Meeting and Book Closure**

Dear Sir/ Madam,

We wish to inform that the Twentieth Annual General Meeting of the Shareholders of TAKE Solutions Limited will be held on Wednesday, August 11, 2021, at 11.00 a.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 Wednesday, August 4, 2021, to Wednesday, August 11, 2021 (both days inclusive).

Kindly do the needful.

Thanking You

For TAKE Solutions Limited



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



Encl: Format for the intimation of Book Closure

Cc: 1) National Securities Depository Ltd.

Trade World, A Wing, 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

Marathon Futurex, A-Wing,  
25th floor, NM Joshi Marg, Lower Parel,  
Mumbai - 400013



**INTIMATION OF BOOK CLOSURE/ RECORD DATE  
BY LISTED COMPANIES TO THE STOCK EXCHANGE**

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**Symbol: TAKE**

**ATTENTION: MARKET OPERATIONS DEPARTMENT**

**NAME OF THE COMPANY: TAKE Solutions Limited**

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE		PURPOSE
		FROM	TO	
BSE: 532890 NSE: TAKE	EQUITY	August 4, 2021 – August 11, 2021 [Both days inclusive]		ANNUAL GENERAL MEETING

**For TAKE Solutions Limited**





**Srinivasan. P  
Company Secretary**

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