

August 01, 2019

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, August 08, 2019 at Chennai, to *inter alia*, consider and approve the Unaudited Financial results for the quarter ended June 30, 2019.

Please take note of the same.

Thanking you.

Yours faithfully,  
**For TAKE Solutions Limited**



Avaneesh Singh  
Company Secretary