

**January 29, 2024**

TAKE/BSE/2023-24

The Manager

Dept. of Corporate Services-Listing

BSE Limited,

P. J. Towers, Dalal Street,

Mumbai - 400001

**Scrip: 532890**

TAKE/NSE/2023-24

The Manager - Listing Department

National Stock Exchange of India Limited

Exchange Plaza,

Bandra - Kurla Complex, Bandra (East),

Mumbai - 400051

**Symbol: TAKE**

Dear Sir/ Madam,

**Sub: Notice of Board Meeting**

We wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 13, 2024, to *inter alia*, consider and approve the unaudited financial results for the third quarter ended December 31, 2023.

Please take note of the same.

Thanking you,

Yours faithfully

**For TAKE Solutions Limited**

PATTABHIRAMA  
N SRINIVASAN

Digitally signed by  
PATTABHIRAMAN SRINIVASAN  
Date: 2024.01.29 11:59:01 +05'30'

**P. Srinivasan**

**Company Secretary**



**TAKE SOLUTIONS LIMITED**

Registered & Corporate Office: No 56 Ragas Building 4<sup>th</sup> Floor,  
Dr Radhakrishnan Salai, Mylapore, Chennai 600004. India.

Tel: +91 44 4859 2901; GSTIN: 33AABCT3684M1Z0; CIN: L63090TN2000PLC046338

[www.takesolutions.com](http://www.takesolutions.com)