

September 07, 2020

TAKE/BSE/2020-21  
The Manager  
Dept. of Corporate Services-Listing  
Bombay Stock Exchange Limited,  
P. J. Towers, Dalal Street,  
Mumbai - 400001

TAKE/NSE/2020-21  
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 Monday, September 14, 2020 through video conference, to *inter alia*, consider and approve the Unaudited Financial results for the quarter ended June 30, 2020.

Please take note of the same.

Thanking you.

Yours faithfully,  
For TAKE Solutions Limited



Avaneesh Singh  
Company Secretary

