

January 29, 2022

TAKE/BSE/2021-22

The Manager  
Dept. of Corporate Services-Listing  
BSE Limited,  
P. J. Towers, Dalal Street,  
Mumbai - 400001  
**Scrip: 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**

Dear Sir/ Madam,

**Sub: Notice of Board Meeting**

We wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 8, 2022, to *inter alia*, consider and approve the Unaudited Financial results for the third quarter ended December 31, 2021.

Please take note of the same.

Thanking you.

Yours faithfully,

**For TAKE Solutions Limited**



**Srinivasan P**  
Company Secretary