

August 4, 2021

TAKE/BSE/2021-22

The Manager

Dept. of Corporate Services-Listing

Bombay Stock Exchange 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 Wednesday, August 11, 2021, through video conference, to *inter alia*, consider and approve the Unaudited Financial results for the first quarter ended June 30, 2021.

Please take note of the same.

Thanking you.

Yours faithfully,

**For TAKE Solutions Limited**



**Srinivasan P**

**Company Secretary**



TAKE SOLUTIONS LIMITED

Registered & Corporate Office : No: 27, Tank Bund Road, Nungambakkam, Chennai - 600 034

CIN: L63090TN2000PLC046328; GSTIN: 33AAEBC3684M1Z0

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