

REJOINDER

November 07, 2019

TAKE/BSE/2019-20
The Manager
Dept. of Corporate Services-Listing
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street,
Mumbai – 400001
Scrip Code: 532890

TAKE/NSE/2019-20
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: Rejoinder – Outcome of the Board Meeting dated November 06, 2019

This is with reference to the Outcome of the Board Meeting submitted by the Company on November 06, 2019. In furtherance, this is to update that the Board, inter-alia, decided not to declare any dividend for the quarter ended September 30, 2019.

Kindly take note of the above and acknowledge receipt.

Thanking you,

Yours sincerely,

For TAKE Solutions Limited


Avaneesh Singh

Company Secretary

