

November 5, 2021

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 Friday, November 12, 2021, to *inter alia*, consider and approve the Unaudited Financial results for the second quarter ended September 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: L63090TN2000PLC046338; GSTIN: 33AAABC3684M1Z0  
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