

February 05, 2018

TAKE/BSE/2017-18

TAKE/NSE/2017-18

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

The Manager-Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex, Bandra (East),
Mumbai - 400051

Sir/ Madam,

Sub: Intimation regarding proposal to consider Preferential Allotment, Declaration of Second Interim Dividend and Record Date

Ref: NSE Scrip Code: 523890 & BSE Scrip Code: TAKE

Further to our communication dated January 31, 2018, we wish to inform you that the Board of Directors, in its meeting scheduled to be held on Thursday, February 08, 2018 will, *inter alia*, consider the proposals for:

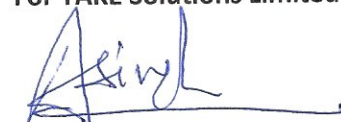
1. Issuance and allotment of Equity Shares to Promoters on Preferential basis, subject to the approval of shareholders; and
2. Declaration of Second Interim Dividend on the Equity Shares of the Company for the Financial Year 2017-18.

We further wish to inform you that the Record Date for the disbursement of Second Interim Dividend shall be reckoned as February 16, 2018.

Please take note of the same.

Thanking you.

Yours faithfully,
For TAKE Solutions Limited



Avaneesh Singh
Company Secretary



Encl:

- Cc: 1) National Securities Depository Ltd.
Trade World, Kamal Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai 400 013.
- 3) Link Intime India Pvt Ltd
C 101, 247 Park,
L B S Marg, Vikhroli West,
Mumbai 400 083

- 2) Central Depository Service (I) Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 023



**INTIMATION OF RECORD DATE
TO THE STOCK EXCHANGE**

February 05, 2018

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Scrip Code: 523890

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National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex, Bandra (East),
Mumbai - 400051
Scrip Code: TAKE

ATTN: MARKET OPERATIONS DEPARTMENT

NAME OF THE COMPANY: TAKE Solutions Limited

SECURITY CODE	TYPE OF SECURITY	RECORD DATE	PURPOSE
532890 /TAKE	EQUITY	FEBRUARY 16, 2018	SECOND INTERIM DIVIDEND

For TAKE Solutions Limited

Avaneesh Singh
Company Secretary



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