

Date: 28/01/2014

TAKE/BSE/13-14

TAKE/NSE/13-14

The Manager
Dept of Corporate Services - Listing
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street
Mumbai – 400 001.

The Manager- Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400 051.

Dear Sir,

Sub: Interim Dividend – Clause 19

We are pleased to inform you that the Management has decided to declare an Interim Dividend for the Shareholders at the Board meeting scheduled to be held on January 31, 2014.

Please take note of the same.

Thanking you,
For TAKE Solutions Limited


Lakshmi.CM
Company Secretary

