

October 28, 2016

TAKE/BSE/2016-17

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

TAKE/NSE/2016-17

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

Dear Sir/Madam,

Sub: Intimation under Regulation 29- Declaration Interim Dividend

Further to our communication dated October 21, 2016, we wish to inform that the Board of Directors, in its meeting scheduled to be held on November 03, 2016, will *inter-alia* consider the proposal for declaration of an interim dividend, if any, on the Equity shares of the Company, for the financial year 2016-17.

This is for your information and record.

Thanking you.

Yours sincerely,
For TAKE Solutions Limited


Avaneesh Singh
Company Secretary

