SEC Form	4
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FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

OMB APPROVAL

						JVAL
to Section 16. Form 4 or Form 5 obligations may continue. See			NT OF CHANGES IN BENEFICIAL OWI ed pursuant to Section 16(a) of the Securities Exchange Act of 193 or Section 30(h) of the Investment Company Act of 1940		OMB Number: Estimated average bur hours per response:	3235-0287 den 0.5
1. Name and A Siminoff	Address of Reporting Ellen F	J Person [*]	2. Issuer Name and Ticker or Trading Symbol <u>TAKE TWO INTERACTIVE</u> <u>SOFTWARE INC</u> [TTWO]	(Check all appli X Direct	or 10% (Issuer Owner (specify
(Last) C/O TAKE-	(First) -TWO INTERAC	(Middle)	3. Date of Earliest Transaction (Month/Day/Year) 02/16/2024	below		
INC. 110 WEST 44TH STREET		,	4. If Amendment, Date of Original Filed (Month/Day/Year)	Line)	Joint/Group Filing (Check filed by One Reporting Per	
(Street) NEW YOR	K NY	10036	Pulo 10b5 1(c) Transaction Indication	Form Perso	filed by More than One Re n	porting
(City)	(State)	(Zip)	Rule 10b5-1(c) Transaction Indication Check this box to indicate that a transaction was made pursuan satisfy the affirmative defense conditions of Rule 10b5-1(c). See		ction or written plan that is in	tended to

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transa Code (8)				5. Amount of Securities Beneficially Owned Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership	
			Code	v	Amount	(A) or (D)	Price	Reported Transaction(s) (Instr. 3 and 4)		(Instr. 4)
Common Stock	02/16/2024		A		492(1)	A	\$ <mark>0</mark>	6,064	D	
Common Stock								3,576	Ι	By the D&E Living Trust ⁽²⁾
Common Stock								3,720	Ι	By the EFS 2020 Irrevocable Trust ⁽³⁾

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

	(e.g., puls, cans, warrants, options, convertible securities)														
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transa Code (8)		of		6. Date Exerc Expiration Da (Month/Day/Y	7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	Ownership Form: Direct (D)	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				

Explanation of Responses:

1. Represents the acquisition of shares pursuant to a grant of restricted common stock pursuant to the Director compensation program (the "Program") and the Issuer's 2017 Stock Incentive Plan (the "Stock Plan"). Includes 346 shares of restricted stock that vest on the first anniversary of the Pricing Date (as defined below) and 146 shares of common stock granted in lieu of cash compensation at the election of the Reporting Person, which shares were fully vested upon grant. As provided by the terms of the Program and the Stock Plan, (i) the grant date was February 16, 2024; and (ii) the number of shares were determined based on the dollar value of the avard and the average of the closing prices of the common stock on the thirty trading days prior to February 16, 2024 (the "Pricing Date"), the fifth trading day following the filing of the Issuer's Quarterly Report on Form 10-Q.

2. Shares held directly by the D&E Living Trust. The Reporting Person and David Siminoff serve as co-trustees and retain voting and dispositive power with respect to the shares held by the D&E Living Trust.

3. Shares held directly by the EFS 2020 Irrevocable Trust. The Reporting Person serves as trustee and holds voting and dispositive power with respect to these shares.

<u>/s/ Aaron Diamond, attorney-</u> <u>in-fact for Ms. Ellen F.</u> 02/20/2024 <u>Siminoff</u> tt Signature of Bocarting Dance.

** Signature of Reporting Person Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

 * If the form is filed by more than one reporting person, see Instruction 4 (b)(v).

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.