

CIN: L63090TN2000PLC046338

July 28, 2015

TAKE/BSE/2015-16

TAKE/NSE/2015-16

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,

**Sub: Clause 36 of Listing Agreement- Closure of Trading Window**

With reference to the captioned subject, we wish to inform you that the Trading Window of the Company under the Code of Conduct for Prohibition of Insider Trading will remain closed with effect from July 28, 2015 to August 10, 2015 (both days inclusive) for the quarter ending June 30, 2015.

The Board Meeting for the announcement of Unaudited Financial Results for the quarter ended June 30, 2015, is scheduled to be held on August 07, 2015.

Please take note of the same.

Thanking you.

Yours faithfully,  
For TAKE Solutions Limited



Lakshmi. C. M,  
Company Secretary

