

CIN: L63090TN2000PLC046338

January 25, 2016

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: Closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct on Prohibition of Insider Trading, we wish to inform you that the Trading Window of the Company under the Code of Conduct for Prohibition of Insider Trading shall remain closed from January 25, 2016 to February 07, 2016 (both days inclusive).

The Board Meeting for the announcement of Unaudited Financial Results for the quarter ended December 31, 2015, is scheduled to be held on February 05, 2016.

Please take note of the same.

Thanking you.

Yours faithfully,
For TAKE Solutions Limited


Lakshmi. C. M,
Company Secretary

