

CIN: L63090TN2000PLC046338

May 2, 2016

TAKE/BSE/2016-17

TAKE/NSE/2016-17

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 hereby inform you that the Trading Window of the Company under the Code of Conduct for Prohibition of Insider Trading shall remain closed from May 02, 2016 to May 14, 2016 (both days inclusive).

The Board Meeting for the announcement of Audited Financial Results for the quarter ended and year ended March 31, 2016, is scheduled to be held on May 12, 2016.

Please take note of the same.

Thanking you.

Yours faithfully,
For TAKE Solutions Limited


Lakshmi. C. M,
Company Secretary

