TAKE®
Enabling Business Efficiencies

A SEI-CMMi Level 5 Company

CIN: L63090TN2000PLC046338

January 23, 2015

TAKE/BSE/2014-15

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

TAKE/NSE/2014-15

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 January 23, 2015 to February 07, 2015 (both days inclusive) for the quarter ending, December 31, 2014.

The Board Meeting for the announcement of Financial Results for the quarter ended December 31, 2014, is scheduled to be held on February 06, 2015.

Please take note of the same.

Thanking you.

Yours faithfully,
For TAKE Solutions Limited

Lakshmi. C. M,
Company Secretary

TAKE SOLUTIONS LIMITED CHENNAI