TAKE
Enabling Business Efficiencies

A SEI-CMMi Level 5 Company

January 28, 2014

TAKE/BSE/2013-14

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

TAKE/NSE/2013-14

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 20, 2014 to February 02, 2014 for the quarter ending, December 31, 2013.

The Board Meeting for the announcement of Financial Results for the quarter ended December 31, 2013 is scheduled to be held on January 31, 2014.

Please take note of the same.

Thanking you.

Yours faithfully,
For TAKE Solutions Limited

Lakshmi. C. M,
Company Secretary

TAKE SOLUTIONS LIMITED CHENNAI