TAKE
Enabling Business Efficiencies

A SEI-CMMi Level 5 Company

CIN: L63090TN2000PLC046338

May 05, 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 May 05, 2015 to May 16, 2015 (both days inclusive) for the year ending March 31, 2015.

The Board Meeting for the announcement of Audited Financial Results for the year ended March 31, 2015, is scheduled to be held on May 15, 2015.

Please take note of the same.

Thanking you.

Yours faithfully,
For TAKE Solutions Limited

TAKE SOLUTIONS LIMITED CHENNAI

Lakshmi. C. M,
Company Secretary