TAKE®
Enabling Business Efficiencies

TECHNOLOGY ANALYTICS KNOWLEDGE ENTERPRISE

October 21, 2016

TAKE/BSE/2016-17

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

TAKE/NSE/2016-17

The Manager-Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex, Bandra (East),
Mumbai - 400051

Sir/ Madam,

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 with effect from October 24, 2016 to November 05, 2016 (both days inclusive).

The Board Meeting for the announcement of Unaudited Financial Results for the quarter ended September 30, 2016, is scheduled to be held on November 03, 2016.

Please take note of the same.

Thanking you.

Yours sincerely,
For TAKE Solutions Limited

TAKE SOLUTIONS LIMITED CHENNAI

Avaneesh Singh
Company Secretary