

December 31, 2020

TAKE/BSE/2020-21

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

TAKE/NSE/2020-21

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

Dear Sir/ Madam,

Sub: Closure of Trading Window

Scrip: NSE- TAKE & BSE- 532890

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with the "Code of Conduct for Prohibition of Insider Trading" (the 'Code'), the Trading Window for dealing in the securities of the Company remains closed for the Designated Persons and their immediate relatives from January 1, 2021 to till two trading days (both days inclusive) after declaration /publication of the financial results for the quarter year ended on December 31, 2020.

The date of Board meeting for declaration of financial results of the Company for the quarter ended on December 31, 2020 will be notified and uploaded on the website of the Company.

Designated Persons and their immediate relatives are prohibited to enter/ deal in any transaction involving sale or purchase of shares of TAKE Solutions Limited during the period of closure of Trading Window.

Please take note of the same.

Thanking you.

Yours Sincerely,

For TAKE Solutions Limited



Shobana N S
Executive Director