

January 30, 2018

TAKE/BSE/2017-18

The Manager
Dept. of Corporate Services-Listing
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street,
Mumbai - 400001
Scrip Code: 523890

TAKE/NSE/2017-18

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

Dear Sir/ Madam,

Sub: Closure of Trading Window

Scrip: NSE- TAKE & BSE- 523890

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 January 31, 2018 to February 12, 2018 (both days inclusive).

The Board Meeting for the announcement of Unaudited Financial Results for the quarter ended December 31, 2017, is scheduled to be held on Thursday, February 08, 2018.

Please take note of the same.

Thanking you.

Yours Sincerely,
For TAKE Solutions Limited



Avaneesh Singh
Company Secretary

