

CIN: L63090TN2000PLC046338

November 03, 2014

TAKE/BSE/2014-15

TAKE/NSE/2014-15

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

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 November 03, 2014 to November 13, 2014(both days inclusive) for the quarter ending, September 30, 2014.

The Board Meeting for the announcement of Financial Results for the quarter ended September 30, 2014, is scheduled to be held on November 12, 2014.

Please take note of the same.

Thanking you.

Yours faithfully,
For TAKE Solutions Limited


Lakshmi. C. M,
Company Secretary

