

**June 30, 2021**

TAKE/BSE/2021-22

The Manager  
Dept. of Corporate Services-Listing  
Bombay Stock Exchange Limited,  
P. J. Towers, Dalal Street,  
Mumbai - 400001  
**Scrip Code: 532890**

Dear Sir/ Madam,

**Sub: Closure of Trading Window**

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 July 1, 2021 to till two trading days (both days inclusive) after the dissemination of the unaudited financial results of the Company for the quarter ending June 30, 2021.

The date of Board meeting for declaration of unaudited financial results of the Company for the quarter ended on June 30, 2021, 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**

  
**Srinivasan. P**

Company Secretary



TAKE SOLUTIONS LIMITED

Registered & Corporate Office : No: 27, Tank Bund Road, Nungambakkam, Chennai - 600 034

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