

August 04, 2017

TAKE/BSE/2017-18

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

Sir/ Madam,

**Sub: Closure of Trading Window**

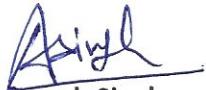
Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct on Prohibition of Insider Trading, we wish to inform you that the Trading Window of the Company under the Code of Conduct for Prohibition of Insider Trading shall remain closed with effect from August 07, 2017 to August 17, 2017 (both days inclusive).

The Board Meeting for the announcement of unaudited Financial Results for the quarter ended June 30, 2017, is scheduled to be held on August 14, 2017.

Please take note of the same.

Thanking you.

Yours faithfully,  
**For TAKE Solutions Limited**

  
Avaneesh Singh  
Company Secretary

