

March 31, 2022

TAKE/BSE/2021-22
The Manager
Dept. of Corporate Services-Listing
BSE 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 April 1, 2022 to till two trading days (both days inclusive) after the dissemination of the audited financial results of the Company for the quarter and year ended March 31, 2022.

The date of Board meeting for declaration of the financial results of the Company for the quarter and year ended on March 31, 2022, 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