

February 06, 2019

TAKE/BSE/2018-19

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

TAKE/NSE/2018-19

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

Dear Sir/ Madam,

Sub: Closure of Trading Window

Scrip: NSE- TAKE & BSE- 523890

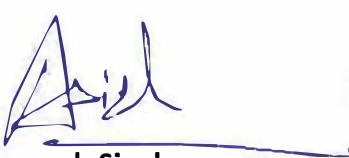
Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct on Prohibition of Insider Trading, we wish to inform you that the Trading Window of the Company under the Code of Conduct for Prohibition of Insider Trading shall remain closed from February 06, 2019 to February 15, 2019 (both days inclusive).

The Board Meeting for the announcement of Unaudited Financial Results for the third quarter ended December 31, 2018, is scheduled to be held on Wednesday, February 13, 2019.

Please take note of the same.

Thanking you.

Yours Sincerely,
For TAKE Solutions Limited


Avaneesh Singh

Company Secretary

