

**TD Power Systems Limited**  
(CIN -L31103KA1999PLC025071)

REGISTERED OFFICE & FACTORY:  
27, 28 and 29, KIADB Industrial Area  
Dabaspet, Nelamangala Taluk  
Bengaluru Rural District  
Bengaluru – 562 111 India

Tel +91 80 229 95700 / 6633 7700  
Fax +91 80 7734439 / 2299 5718  
Mail tdps@tdps.co.in

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April 08, 2019

The Corporate Service  
Department  
**BSE Limited**  
P J Towers, Dalal Street  
Mumbai – 400 001

The Listing Department  
**The National Stock Exchange of India Ltd.**  
Exchange Plaza, Bandra- Kurla Complex  
Bandra (East)  
Mumbai 400 051

Sirs,

**Sub: Intimation of Board Meeting – Audited Financial Results for the quarter and year ended March 31, 2019.**

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, May 22, 2019, to consider inter alia, the Audited Financial Results of the Company for the quarter and year ended March 31, 2019 and consider dividend, if any, for the financial year ended March 31, 2019.

The Trading Window of the Company shall remain closed from April 05, 2019 to May 24, 2019 (Both days inclusive). The said Trading Window closure has been internally informed by the Company on April 05, 2019.

Kindly take the above on record.

Thanking you,

Yours faithfully  
**For TD Power Systems Limited**



**N. Srivatsa**  
Company Secretary

