

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

www.tdps.co.in

October 25, 2018

The Corporate Service The Listing Department

Department The National Stock Exchange of India Ltd.

BSE Limited Exchange Plaza, Bandra- Kurla Complex

P J Towers, Dalal Street Bandra (East) Mumbai – 400 001 Mumbai 400 051

Sirs,

Sub: Analyst & investors call

A conference call relating to the Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2018 has been scheduled on Wednesday, October 31, 2018 for analyst and investors.

Details of the conference call are as follows:

Date &Time : 11:00 a.m. (IST) on Wednesday, October 31, 2018

Conference dial-in Primary number : +91 22 6280 1141 (Universal Access)

India Local access Number: +91 7045 67 1221Hong Kong Local Access Number: 800 964 448Singapore Local Access Number: 800 101 2045UK Local Access Number: 0 808 101 1573USA Local Access Number: 1 866 746 2133

Please take the above on your record.

Yours faithfully,

For TD Power Systems Limited

N. Srivatsa

Company Secretary