

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

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February 1, 2021

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: Analyst & investors call

A conference call relating to the Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2020 has been scheduled on Friday, February 05, 2021 for analyst and investors.

Details of the conference call are as follows:

Date &Time : 11:30 A.M. (IST) on Friday, February 05, 2021

2:00 p.m. Hong Kong / Singapore Time

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

India Local access Number : +91 7045 67 1221

Hong 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