

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

Date: September 06, 2022

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: Intimation of Record Date

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, we wish to inform you that, the Company has fixed Record Date as mentioned below to ascertain members entitled to receive final dividend for the financial year ended March 31, 2022, if the said final dividend as recommended by the Board of Directors is approved at the ensuing Annual General Meeting of the Company;

BSE Scrip Code	NSE Symbol	Type of security	Book both inclusive	Closure days	Record Date / Cutoff Date	Purpose
			From	То		
533553	TDPOWERSYS	Equity	Not applicable		Tuesday,	For the purpose of
					September 20,	23 rd Annual General
					2022	Meeting and
						payment of Final
						Dividend

Kindly take the above in your records.

Thanking You,

For TD Power Systems Limited

N Srivatsa

Company Secretary