

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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Mail tdps@tdps.co.in

www.tdps.co.in

Date: January 25, 2023

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 – UN AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2022

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, February 8, 2023, to consider inter alia, the Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2022.

The closure of trading window was intimated to you earlier vide our letter dated December 26, 2022 and it shall remain closed till February 10, 2023.

Kindly take the above on record.

Thanking you,

N Srivatsa
Company Secretary