

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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Date: September 12, 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,

Subject: Intimation of Schedule of Analyst / Institutional Investor meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Pursuant to the Regulation 30(6) and other relevant provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the officials of the Company will be meeting Investors/Analysts (Participants) at as per the details below.

Date	Type of Interaction
13 th September 2022	Ambit Conference (Mumbai)
	Meeting with Investors/Analyst (Mumbai)

Discussions will be based on publicly available information. No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions. Please note that changes may happen due to exigencies on the part of Host/Participants/Company.

Kindly take note of the above.

Yours faithfully, For **TD Power Systems Limited**

N. Srivatsa Company Secretary