

Date: October 11, 2022

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
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Sirs,

SUB: INTIMATION OF RECORD DATE FOR THE PURPOSE SUB-DIVISION/SPLIT OF SHARES

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 in the table for the purpose of sub-division/split of one equity share having face value of Rs.10/- each into five equity shares having face value of Rs.2/- each, as approved by the shareholders at their meeting held on 23rd Annual General Meeting of the Company held on September 27, 2022.

BSE Scrip Code	NSE Symbol	Type of security	Book Closure days both inclusive		Record Date / Cutoff Date	Purpose
			From	To		
533553	TDPOWERSYS	Equity	Not applicable		Tuesday, November 1, 2022	Determining the eligibility of Shareholders for the purpose of sub-division/split of each Equity Share having face value of Rs.10/- each into five Equity Shares having face value of Rs.2/- each

Kindly take the above in your records.

Thanking You,
For TD Power Systems Limited**N Srivatsa**
Company Secretary