

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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May 9, 2018

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 – Audited Financial Results for the quarter and year ended March 31, 2018.

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, May 23, 2018, to consider inter alia, the Audited Financial Results of the Company for the quarter and year ended March 31, 2018 and consider dividend, if any, for the financial year ended March 31, 2018.

The Trading Window of the Company will be closed from May 11, 2018 to May 25, 2018 (Both days inclusive). The said Trading Window closure has been internally informed by the Company on May 7, 2018.

Kindly take the above on record.

Thanking you,

Yours faithfully
For TD Power Systems Limited


N. Srivatsa
Company Secretary

