

Date: August 06, 2021

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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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: Analyst & Investors call

A conference call relating to Un-Audited Financial Results of the Company for the quarter ended June 30, 2021 has been scheduled on Friday, August 13, 2021 for analyst and investors.

Details of the conference call are as follows:

Date & Time : 11:30 a.m. (IST) on Friday, August 13, 2021

2.00 p.m. Hong Kong / Singapore Time

Conference dial-in Primary number : +91 22 6280 1141 (Universal Access)

India Local access Number : +91 22 7115 8042 Hong Kong Local Access Number : 800 964 448

 Singapore Local Access Number
 : 800 101 2045

 UK Local Access Number
 : 0 808 101 1573

 USA Local Access Number
 : 1 866 746 2133

Please take the above on record.

Yours faithfully,

For TD Power Systems Limited

N Srivatsa

Company Secretary