

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: June 23, 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 CLOSURE OF TRADING WINDOW

Pursuant to provisions of SEBI (Prohibition of Insider Trading Regulations) 2015 and code of conduct of the Company, trading window for dealing in the Company's share will be closed for all designated persons, their immediate relatives and other Insiders of the Company as covered under the Company's Code of Conduct from Saturday, July 01, 2023 till 48 hours after disclosure of unaudited Financial Results of the Company for the period ending June 30 2023.

The date of Board Meeting for consideration of unaudited Financial Results for the period ending June 30, 2023 will be informed to you in due course. The said trading window closure has been informed internally by the Company today i.e. June 23, 2023.

Kindly take the above on record.

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

Bharat Rajwani
Company Secretary