

October 31, 2017

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: Notice of Board Meeting - Unaudited Financial Results for the Quarter and Six months ended September 30, 2017.

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 15, 2017, to consider inter alia, the Un-audited Financial Results of the Company for the Quarter and Six months ended September 30, 2017.

The outcome of the Board Meeting will be intimated to you soon after the conclusion of the said meeting.

The Trading Window of the Company will be closed from November 04, 2017 to November 17, 2017 (Both days inclusive). The said Trading Window closure has been informed internally by the Company on October 31, 2017.

Kindly take note of the above on record.

Thanking you,

Yours faithfully
For TD POWER SYSTEMS LIMITED



N. Srivatsa
Company Secretary