

June 26, 2024

The Corporate Service  
Department  
**BSE Limited**  
P J Towers, Dalal Street  
Mumbai – 400 001  
Scrip Code: **533553**

The Listing Department  
**The National Stock Exchange of India Ltd.**  
Exchange Plaza, Bandra- Kurla Complex  
Bandra (East)  
Mumbai – 400 051  
Symbol: **TDPOWERSYS**

**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

Tel +91 80 229 95700 / 6633 7700  
Fax +91 80 7734439 / 2299 5718  
Mail [tdps@tdps.co.in](mailto:tdps@tdps.co.in)

[www.tdps.co.in](http://www.tdps.co.in)

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 July 01, 2024 until 48 hours after disclosure of unaudited Financial Results of the Company for the period ending June 30, 2024.

The date of Board Meeting for consideration of unaudited Financial Results for the period ending June 30, 2024 will be informed to you in due course. The said trading window closure has been informed internally by the Company today i.e. June 26, 2024.

Kindly take the above on record.

Thanking You,  
For **TD Power Systems Limited**

**Bharat Rajwani**  
Company Secretary & Compliance Officer