

**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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Date: July 28, 2022

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 - UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED  
JUNE 30, 2022**

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 Tuesday, August 9 2022, to consider inter alia, the Un-audited Financial Results of the Company for the quarter ended June 30, 2022.

The closure of trading window was intimated to you earlier vide our letter dated June 28, 2022 and the same will remain closed till August 11, 2022.

Kindly take the above on record.

Thanking you,

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

  
N. Srivatsa  
Company Secretary

