

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: February 8, 2023

The Corporate Service	The Listing Department		
Department	The National Stock Exchange of India Ltd.		
BSE Limited	Exchange Plaza, Bandra- Kurla Complex		
P J Towers, Dalal Street	Bandra (East)		
Mumbai – 400 001	Mumbai 400 051		

Sirs,

Sub: Intimation of Record Date

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, we wish to inform you that, the Company has fixed Record Date as mentioned below to ascertain members entitled to receive interim dividend for the financial year ending March 31, 2023.

BSE Scrip Code	NSE Symbol	Type of security	Book both inclusive	Closure days	Record Date / Cutoff Date	Purpose
			From	То		
533553	TDPOWERSYS	Equity	Not applicable		Monday,	For the purpose of
					February 20,	payment of Interim
					2022	Dividend for the
						financial year ending
						March 31, 2023.

Kindly take the above in your records.

Thanking You, For TD Power Systems Limited

N Srivatsa Company Secretary