

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: August 13, 2021

The Corporate ServiceThe Listing DepartmentDepartmentThe National Stock Exchange of India Ltd.BSE LimitedExchange Plaza, Bandra- Kurla ComplexP J Towers, Dalal StreetBandra (East)Mumbai – 400 001Mumbai 400 051

Sirs,

Sub: Disclosure under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the schedule of analyst / institutional investor meet / call (s):

Date	Event	Meeting/ Call Type	Mode/Place
August 13, 2021	Investor meet (Organized by Spark Capital)	Group call	Call/ Video Conference

Please take the above on record.

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

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N Srivatsa Company Secretary