

**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)

July 22, 2019

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 20<sup>th</sup> Annual General Meeting (AGM) of the Company**

We wish to inform you that, the Twentieth Annual General Meeting of the Company will be held on Monday, August 12, 2019 at 11.00 AM at Hotel Le Meridien, No. 28, Sankey Road (Opp Bangalore Golf Course), Bangalore 560052, Karnataka, India.

In terms of Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Annual Report along with Notice of Annual General Meeting and attendance slip for the financial year 2018-19 are available at <http://tdps.co.in/investor-relations/information-pack/financial-information/annual-reports/>.

Kindly take the above in your records.

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



**N. Srivatsa**  
Company Secretary