

March 24, 2021

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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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: DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 – INVESTOR MEET.

In accordance with Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below, details of the ensuing participation of the company in a scheduled analyst / institutional investor meet (*Nakshatra- The Shining Star- Mid & Small-Cap conference*) organized by Centrum Broking Ltd;

Date	Meeting/ Call Type	Mode/Place	Fund House
25.03.2021	Group	Call / Video Conference	Nippon MF
			Max New York
			LIC Mutual Fund
			Sundaram MF
			BOI AXA
			Birla MF PMS
			Envision Capital

Kindly take the above on record.

Yours faithfully,

For TD Power Systems Limited

N Srivatsa

Company Secretary

