

February 12, 2020

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

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 2773 4439 / 2299 5718

Mail tdps@tdps.co.in

www.tdps.co.in

Sirs,

Sub: Outcome of Board Meeting- Interim Dividend and Record date.

Pursuant to Regulation 30, 42 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that, the Directors at their meeting held today declared an interim dividend of Rs.1.50/- per Equity Share of Face Value of Rs.10 each to the Equity Shareholders of the Company for the financial year ending March 31, 2020.

The interim dividend will be paid within 30 days from today to the Equity Shareholders of the Company whose names appear on the Register of Members or Register of beneficial owners of the Company as on the record date which has been fixed as February 21, 2020.

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


N. Srivatsa
Company Secretary

