

March 27, 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

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Sirs,

**SUB: DISCLOSURE REGARDING LOCKDOWN OF BUSINESS OPERATION DUE TO PANDEMIC OF NOVEL CORONAVIRUS (COVID – 19)**

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, this is to inform that the Company has been taking various measures in view of the COVID-19 pandemic to ensure safety and health of all our employees and to ensure compliance with various directives being issued by Central/State/Municipal authorities. In the wake of outbreak of Coronavirus (COVID-19) as pandemic and consequent to the announcement of lockdown in across India, our office and manufacturing would remain closed until April 14, 2020.

To ensure well-being of all employees and to maintain continuity of operations, the Company has adopted a work from home policy for all employees which will continue until it is considered safe to resume work from office.

The duration of this closure/disruption will depend upon directives to be further issued by the respective Government authorities in this regard. The Company will continue to closely monitor the situation and take appropriate action as per regulatory guidance.

Kindly take note of the above on your record.

Yours faithfully  
For **TD POWER SYSTEMS LIMITED**



**N. SRIVATSA**  
**COMPANY SECRETARY**