

Date: November 08, 2023

The Corporate Service
Department
BSE Limited
P J Towers, Dalal Street
Mumbai – 400 001The Listing Department
**The National Stock Exchange of India
Ltd.**
Exchange Plaza, Bandra- Kurla Complex
Bandra (East)
Mumbai 400 051

Sirs,

Sub: Intimation of Record Date

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, we wish to inform you that, the Company has fixed Record Date as mentioned below to ascertain members entitled to receive interim dividend for the financial year ending March 31, 2024.

BSE Scrip Code	NSE Symbol	Type of security	Book Closure days		Record Date / Cutoff Date	Purpose
			both inclusive			
			From	To		
533553	TDPOWERS YS	Equity	Not applicable		Wednesday, November 22, 2023	For the purpose of payment of Interim Dividend for the financial year ending March 31, 2024.

Kindly take the above on record.

Yours faithfully,
For TD Power Systems Limited**Bharat Rajwani**
Company Secretary