

**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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December 26, 2022

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
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Sirs,

**SUB: INTIMATION OF CLOSURE OF TRADING WINDOW**

Pursuant to provisions of SEBI (Prohibition of Insider Trading Regulations) 2015 and code of conduct of the Company, trading window for dealing in the Company's share will be closed for all designated persons, their immediate relatives and other Insiders of the Company as covered under the Company's Code of Conduct from Sunday, January 01, 2023 till 48 hours after disclosure of Un-Audited Financial Results of the Company for the period ending December 31, 2022.

The date of Board Meeting for consideration of Un-Audited Financial Results for the period ending December 31, 2022 will be informed to you in due course. The said trading window closure has been informed internally by the Company on December 23, 2022.

Kindly take the above on record.

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

**N Srivatsa**  
Company Secretary