

TD Power Systems Limited
(CIN -L31103KA1999PLC025071)

REGISTERED OFFICE & FACTORY:
27, 28 and 29, KIADB Industrial Area
Dabaspeta, Nelamangala Taluk
Bengaluru Rural District
Bengaluru – 562 111 India

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July 29, 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

Sirs,

**SUB: INTIMATION OF BOARD MEETING - UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED
JUNE 30, 2020**

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, a meeting of the Board of Directors of the Company will be held on Thursday, August 06 2020, to consider inter alia, the Un-audited Financial Results of the Company for the quarter ended June 30, 2020.

The closure of trading window was intimated to you earlier vide our letter dated June 29, 2020 and the same will remain closed till August 08, 2020.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For TD Power Systems Limited


N. Sivatsa
Company Secretary

