

**TD Power Systems Limited**  
(CIN -U31103KA1999PLC025071)

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 7734439 / 2299 5718

Mail [tdps@tdps.co.in](mailto:tdps@tdps.co.in)

[www.tdps.co.in](http://www.tdps.co.in)

July 12, 2019

The Corporate Service Department <b>BSE Limited</b> P J Towers, Dalal Street Mumbai – 400 001	The Listing Department <b>The National Stock Exchange of India Ltd.</b> Exchange Plaza, Bandra- Kurla Complex Bandra (East) Mumbai 400 051
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**Sub: Outcome of Board Meeting**

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”), we wish to inform you that, a meeting of Board of Directors of the Company was held today i.e. July 12, 2019 ( on shorter notice basis), in which the following was inter alia considered and approved:

1. TDPSL Equity Based Compensation Plan 2019 to create and grant stock options, subject to the approval of members at ensuing Annual General Meeting of the Company.
2. Grant of stock options to the employees of Holding Company and/or Subsidiary Company (ies) under TDPSL Equity Based Compensation Plan 2019, from time to time, subject to approval of the members of the Company.
3. The notice of Twentieth Annual General Meeting (“AGM”) of the Company to be held on Monday, August 12, 2019 at Hotel Le Meridien, No. 28, Sankey Road (Opp Bangalore Golf Course), Bangalore 560 052, Karnataka, India.
4. The Company has fixed Friday, August 2, 2019 as the Record Date for determining entitlement of members to final dividend for the financial year ended March 31, 2019.

We request you to take the above information on record.

For **TD Power Systems Limited**

  
N. Srivatsa  
Company Secretary

