

**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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January 27, 2021

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 and nine months ended December 31, 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, February 04, 2021, to consider inter alia, the Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2020.

The Trading Window of the Company has been closed from January 01, 2021 to February 06, 2020 (Both days inclusive). The said Trading Window closure was internally informed by the Company on December 28, 2020.

Kindly take the above on record.

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



**N. Srivatsa**  
Company Secretary