

**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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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)

February 12, 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: Revision in Record Date – Interim Dividend**

This is in respect to our letter dated February 12, 2020 regarding the caption subject, We State that, the record date fixed for the purpose of interim dividend for the financial year ending March 31, 2020 stand revised from February 22, 2020 to February 25, 2020.

Kindly take the above in your records.

**Thanking You,  
For TD Power Systems Limited**



**N. Srivatsa**  
Company Secretary

