

Date: December 27, 2023

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 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 January 01, 2024 until 48 hours after disclosure of unaudited Financial Results of the Company for the quarter and nine months ending December 31, 2023.

The date of Board Meeting for consideration of the aforesaid unaudited Financial Results will be informed to you in due course. The said trading window closure has been informed internally by the Company today i.e. December 27, 2023.

Kindly take the above on record.

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

Bharat Rajwani
Company Secretary