

**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

Date: September 03, 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

Tel +91 80 229 95700 / 6633 7700  
Fax +91 80 2773 4439 / 2299 5718  
Mail [tdps@tdps.co.in](mailto:tdps@tdps.co.in)  
[www.tdps.co.in](http://www.tdps.co.in)

Sirs,

**Sub: Intimation of Record Date**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, we wish to inform you that, the Company has fixed Record Date as mentioned below to ascertain members entitled to receive final dividend for the financial year ended March 31, 2021, if the said final dividend as recommended by the Board of Directors is approved at the ensuing Annual General Meeting of the Company;

BSE Scrip Code	NSE Symbol	Type of security	Book Closure days		Record Date / Cutoff Date	Purpose
			both inclusive			
			From	To		
533553	TDPOWERSYS	Equity	Not applicable		Friday, September 17, 2021	For the purpose of 22 <sup>nd</sup> Annual General Meeting and payment of Final Dividend

Kindly take the above in your records.

Thanking You,  
For TD Power Systems Limited

  
N Srivatsa  
Company Secretary

