

May 14, 2021

Department

BSE Limited

The Corporate Service

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 www.tdps.co.in

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

Tel +91 80 229 95700 / 6633 7700

Fax +91 80 7734439 / 2299 5718 Mail tdps@tdps.co.in

Sirs,

Sub: Analyst & investors call

A conference call relating to the Audited Financial Results of the Company for the period ended March 31, 2021 has been scheduled on Thursday, May 20, 2021 for analyst and investors.

Details of the conference call are as follows:

Date &Time : 11:30 a.m. (IST) on Thursday, May 20, 2021

2.00 p.m. Hong Kong / Singapore Time

Conference dial-in Primary number : +91 22 6280 1141 (Universal Access)

India Local access Number: +91 22 7115 8042Hong Kong Local Access Number: 800 964 448

 Singapore Local Access Number
 : 800 101 2045

 UK Local Access Number
 : 0 808 101 1573

 USA Local Access Number
 : 1 866 746 2133

Please take the above on record.

Yours faithfully,

For TD POWER SYSTEMS LIMITED

N Srivatsa

Company Secretary