

**TD Power Systems Limited**  
(CIN -L31103KA1999PLC025071)

REGISTERED OFFICE & FACTORY:  
27, 28 and 29, KIADB Industrial Area  
Dabaspeta, Nelamangala Taluk  
Bengaluru Rural District  
Bengaluru - 562 111 India

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)

July 29, 2019

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 ended June 30, 2019**

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 Monday, August 12, 2019, to consider inter alia, the Un-audited Financial Results of the Company for the quarter ended June 30, 2019.

The Company on June 30, 2019 has informed its designated person/ insiders regarding the closure of trading window from July 01, 2019 to August 14, 2019 (Both days inclusive).

Kindly take the above on record.

Thanking you,

Yours faithfully,  
For TD Power Systems Limited

  
N. Srivatsa

Company Secretary

