

July 18, 2024

The Corporate Service  
Department  
**BSE Limited**  
P J Towers, Dalal Street  
Mumbai - 400 001  
Scrip Code: **533553**

The Listing Department  
**The National Stock Exchange of India Ltd.**  
Exchange Plaza, Bandra- Kurla Complex  
Bandra (East)  
Mumbai - 400 051  
Symbol: **TDPOWERSYS**

**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](mailto:tdps@tdps.co.in)

[www.tdps.co.in](http://www.tdps.co.in)

Dear Sir/Mam,

**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, 2024, 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 both inclusive		Record Date / Cutoff Date	Purpose
			From	To		
533553	TDPOWERSYS	Equity	Not applicable		Tuesday, August 06, 2024	For the purpose of 25th Annual General Meeting and payment of Final Dividend.

Kindly take the above in your records.

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

**Bharat Rajwani**  
Company Secretary & Compliance Officer