

October 20, 2016

The Corporate Service Department BSE Limited P J Towers, Dalal Street Mumbai - 400001

The Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, Bandra- Kurla Complex
Bandra (East)
Mumbai 400051

Sirs,

Sub: - Analyst & investors call

A conference call relating to the Unaudited Financial Results for the quarter and half year ended September 30, 2016 has been scheduled on Friday, November 04, 2016 at 11.30AM for analyst and investors.

Please take the same on record.

Yours truly,

For TD POWER SYSTEMS LIMITED

N. Srivatsa

Company Secretary

TD Power Systems Limited (CIN -L31103KA1999PLC025071)

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