tdps is relations

April 28, 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 financial results for the quarter and year ended March 31, 2016 has been scheduled on Friday, May 13, 2016 at 11.30 am for analyst and investors.

Systa

Bangalore

Please take the same on record.

Yours truly,

For TD POWER SYSTEMS LIMITED

N. Srivatsa

Company Secretary

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

www.tdps.co.in