tdps is relations

August 1, 2016

The Corporate Service Department **BSE Limited**PJ 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 ended June 30, 2016 has been scheduled on Friday, August 05, 2016 at 12.00 Noon for analyst and investors.

Please take the same on record.

Yours truly,

For TD POWER SYSTEMS LIMITED

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

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