tdps is relations

January 31, 2017

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 nine months ended December 31, 2016 has been scheduled on Friday, February 3, 2017 for analyst and investors. Details of the conference call are as follows:

Timing : 15:30 p.m. IST on Friday, February 3, 2017

18.00 p.m. Hong Kong / Singapore Time

Conference dial-in Primary number : +91 22 3938 1071

India Local access Number : 3940 3977 (Accessible from all carriers)

Hong Kong Local Access Number : 800 964 448
Singapore Local Access Number : 800 101 2045
UK Local Access Number : 0 808 101 1573
USA Local Access Number : 1 866 746 2133

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