

July 19 2017

The Corporate Service Department **BSE Limited** P J Towers, Dalal Street Mumbai – 400 001 The Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra- Kurla Complex
Bandra (East)
Mumbai 400 051

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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Sirs,

<u>Sub: Intimation under Regulation 33(3)(b) of the SEBI (Listing Obligations and Disclosure Requirements)</u>
<u>Regulations, 2015</u>

Pursuant to Regulation 33(3)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company will submit quarterly and year to date Unaudited Standalone and Consolidated Financial Results (with Limited Review Report) to the Stock Exchanges for the first three quarters of the financial year 2017-18, after the same are approved by the Board.

Please take the same on record.

Yours truly,

For TD POWER SYSTEMS LIMITED

N. Srivatsa

Company Secretary