

October 20, 2018

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

Sirs,

Sub: Intimation of Board Meeting: Un-audited Financial Results for the quarter and half year ended September 30, 2018.

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, October 30, 2018, to consider inter alia, the Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2018.

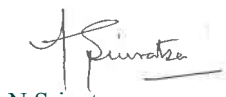
The Trading Window of the Company will be closed from October 20, 2018 to November 01, 2018 (Both days inclusive). The said Trading Window closure has been internally informed by the Company on October 16, 2018.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For TD Power Systems Limited



N Srivatsa

Company Secretary

