

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

May 21, 2018

The Corporate Service The Listing Department

Department The National Stock Exchange of India

BSE Limited Lt

P J Towers, Dalal Street Exchange Plaza, Bandra- Kurla Complex

Mumbai – 400 001 Bandra (East) Mumbai 400 051

Sirs,

Sub: Analyst & investors call

A conference call relating to the Audited Financial Results of the Company for the quarter ended March 31, 2018 has been scheduled on Thursday, May 24, 2018 for analyst and investors.

Details of the conference call are as follows:

Date &Time : 11:30 a.m. (IST) on Thursday, May 24, 2018

14.00 p.m. Hong Kong / Singapore Time

Conference dial-in Primary number: +91 22 6280 1141 (Universal Access)

India Local access Number: +91 7045 67 1221Hong Kong Local Access Number: 800 964 448Singapore Local Access Number: 800 101 2045

UK Local Access Number : 0 808 101 1573 USA Local Access Number : 1 866 746 2133

Bangalore

Please take the above on record.

Yours faithfully,

For TD Power Systems Limited

Company Socrator

Company Secretary