

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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July 26, 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 ended June 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 Wednesday, August 08, 2018, to consider inter alia, the Un-audited Financial Results of the Company for the quarter ended June 30, 2018.

The Trading Window of the Company will be closed from July 28, 2018 to August 10, 2018 (Both days inclusive). The said Trading Window closure has been internally informed by the Company on July 23, 2018.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For TD Power Systems Limited


N. Srivatsa
Company Secretary

