

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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September 21, 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

Dear Sir,

Sub: Intimation of the Meeting of the Board of Directors of TD Power Systems Limited (the “Company”) on 26th September 2018 to consider the proposal for buyback of Equity Shares of the Company

Pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and other applicable provisions for the time being in force, we wish to inform you that, the meeting of Board of Directors of the Company will be held on Wednesday, September 26, 2018, *interalia*, to consider a proposal for buy back of equity shares of the Company including matters related / incidental thereto and any other matter as the Board of the Directors may decide during the course of the Meeting.

We further state that, as per the Company’s internal Code for Prevention of Insider Trading, the trading window for dealing in the shares of Company will be closed for the Company’s directors/Officer and designated employees of the Company from September 21, 2018 to September 28, 2018 (Both days inclusive).

You are requested to take note of the above.

Thanking You,

Yours faithfully,
For **TD Power Systems Limited**


N. Srivatsa
Company Secretary

