

August 10, 2016

The Corporate Services department
BSE Limited
P J Towers
Dalal Street
Mumbai 400001

The Listing Department
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra- Kurla Complex
Bandra (East)
Mumbai 400 051

Sirs,

Sub: Book Closure – AGM & Payment of Dividend

The Register of members and Share transfer books of the Company shall remain closed from September 16, 2016 to September 22, 2016 (both days inclusive) for the purpose of 17th Annual General Meeting (AGM) of the Company to be held at 10.30 am on September 22, 2016 at Hotel Le Meridien, 28 Sankey Road, PB No. 174, Bangalore 560 052 as well as payment of Dividend if declared at the said AGM.

Yours truly,

For TD POWER SYSTEMS LIMITED


N. Srivatsa
Company Secretary



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