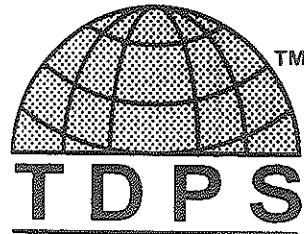


TD Power Systems Limited

CIN: L31103KA1999PLC025071 E Mail ID: tdps@tdps.co.in



The Listing Department
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra- Kurla Complex
Bandra (East)
Mumbai 400051

May 8, 2014

Sirs,

Sub: - Audited financial results –March 31, 2014 & Notice of Board meeting

In terms of Clause 41 of the Listing Agreement, we inform you that the Company shall be submitting the Audited Financial Results for the financial year ended March 31, 2014, instead of the Unaudited Financial Results for the quarter ended March 31, 2014.

Further, Notice is hereby given that a meeting of the Board of Directors will be held on Wednesday, May 21, 2014 at Bangalore, to inter alia, take on record the Audited Financial Results for the quarter / year ended March 31, 2014 and consider dividends, if any, for the financial year ended March 31, 2014.

Please take the same on record.

Yours truly,

For TD POWER SYSTEMS LIMITED


N. Shivatsa
Company Secretary

REGD. OFFICE / : # 27, 28 & 29, KIADB INDL. AREA, DABASPET, NELAMANGALA TALUK, BANGALORE - 562 111, INDIA.
WORKS, UNIT - I TEL.: + (91) (80) 22995700 / 66337700, FAX : + (91) (80) 77-34439 / 22995718, WEBSITE : www.tdps.co.in

UNIT - II : SY. NO. 59/2, YEDEHALLI VILLAGE, DABASPET, NELAMANGALA TALUK,
BANGALORE - 562 111, INDIA. TEL.: + (91) (80) 22635500.

CITY OFFICE : "RMJ MANDOTH TOWERS", NO. 37, 7TH CROSS, VASANTH NAGAR, BANGALORE - 560 052, INDIA.
TEL. : + (91) (80) 22017800, FAX : + (91) (80) 22017850 / 851

JAPAN OFFICE : TOHWA BUILDING, 4TH FLOOR, 3-3, KITASHINAGAWA, 3-CHOME, SHINAGAWA-KU, TOKYO - 1400001, JAPAN.
ADDRESS TEL NO. : 0081-3-5783-5380, FAX NO. : 0081-3-5783-5381