

tdps is relations

August 11, 2015

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

TD Power Systems Limited
(CIN - U31103KA1999PLC025071)

REGISTERED OFFICE & FACTORY:
27, 28 and 29, KIADB Industrial Area
Dabaspeta, 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

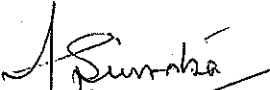
Sirs,

Sub: Annual General Meeting & Book Closure- September 23, 2015.

In terms of clause 16 of the listing agreement, it is hereby informed that the Register of members and Share transfer books of the Company shall remain closed from September 17, 2015 to September 23, 2015 (both days inclusive) for determining the names of members eligible for dividend on equity shares, if declared at the Annual general meeting to be held on Wednesday, September 23, 2015.

Yours truly,

For TD POWER SYSTEMS LIMITED


N. Srivatsa
Company Secretary

