

TD Power Systems Limited

January 28, 2014

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

Sirs,

Sub: Unaudited Financial Results for the Quarter and Nine months ended December 31, 2013

Ref: Clause 41 of the Listing Agreement

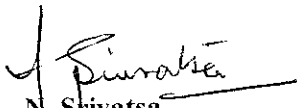
Notice is hereby given that a meeting of the Board of Directors will be held on Wednesday, February 12, 2014 at Bangalore, to inter alia, consider and take on record the Unaudited Financial Results for the Quarter and nine months ended December 31, 2013.

Please take the same on record.

Thanking you

Yours truly,

For TD POWER SYSTEMS LIMITED


N. Srivatsa
Company Secretary