

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 2773 4439 / 2299 5718

Mail tdps@tdps.co.in

www.tdps.co.in

Date: May 29, 2020

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

Sirs,

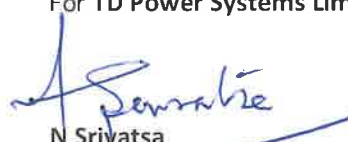
Sub: Intimation of Board Meeting - Audited Financial Results for the quarter and year ended March 31, 2020

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, June 04, 2020, to consider inter alia, the Audited Financial Results of the Company for the quarter and year ended March 31, 2020 and consider dividend, if any, for the financial year ended March 31, 2020.

The Trading Window of the Company shall remain closed from April 01, 2020 to June 06, 2020 (Both days inclusive). The said Trading Window closure has been internally informed by the Company on March 27, 2020.

Kindly take the above on record.

Thanking you,
For **TD Power Systems Limited**,


N Srivatsa
Company Secretary



(Signature)