

April 28, 2016

The Corporate Service 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 400051

Sirs,

Sub: - Analyst & investors call

A conference call relating to the financial results for the quarter and year ended March 31, 2016 has been scheduled on Friday, May 13, 2016 at 11.30 am for analyst and investors.

Please take the same on record.

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
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