

May 05, 2015

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

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:- Trading Window Closure - Declaration of Yearly Financial Results March 31, 2015

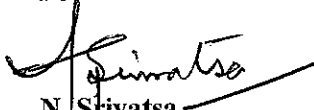
In view of the Board Meeting scheduled to be held on Wednesday, May 20, 2015, to consider inter alia, the Audited Financial Results for the Financial year ended March 31, 2015 and publication thereof, the trading window for dealing in the Company's shares will remain closed from May 9, 2015 to May 22, 2015 (both days inclusive) - in terms of the Company's Code of Conduct for Prevention of "Insider Trading".

The said Trading Window closure has been notified internally by the Company on May 05, 2015.

Please take the same on record.

Thanking you,

Yours' sincerely,
For TD POWER SYSTEMS LIMITED


N. Sivatsa
Company Secretary