tdps is relations

July 22, 2015

The Department of Corporate Services
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

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 7734439 / 2299 5718
Mail tdps@tdps.co.in

www.tdps.co.in

Sirs,

Sub.: Trading Window Closure - Declaration of quarterly financial results June 30, 2015.

In view of the Board Meeting scheduled to be held on Thursday, August 06, 2015, to consider inter alia, the Unaudited Financial Results for the quarter ended June 30, 2015 and publication thereof, the trading window for dealing in the Company's shares will remain closed from July 27, 2015 to August 08, 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 today i.e. on July 22, 2015.

Please take the same on record.

Thanking you,

Yours' Sincerely,
For **TD POWER SYSTEMS LIMITED**

N. Srivatsa
Company Secretary