tdps is relations

January 22, 2016

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

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Fax +91 80 77 34439 / 2299 5718
Mail tdps@tdps.co.in

www.tdps.co.in

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

Sirs,

Sub.: Trading Window Closure - Declaration of quarterly financial results December 31, 2015

In view of the Board Meeting scheduled to be held on Wednesday, February 03, 2016 to consider inter alia, the Unaudited Financial Results for the Quarter and nine months ended December 31, 2015 and publication thereof, the trading window for dealing in the Company's shares will remain closed from **January 24, 2016 to February 5, 2016 (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 January 21, 2016.

Please take the same on record.

Thanking you,

Yours' sincerely,
For TD POWER SYSTEMS LIMITED

N. Srivatsa
Company Secretary

TD Power Systems Limited Bangalore