

January 29, 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 -L31103KA1999PLC025071)

REGISTERED OFFICE & FACTORY:
27, 28 and 29, KIADB Industrial Area
Dabaspeta, Nelamangala Taluk
Bengaluru Rural District
Bengaluru - 562 111 India

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Sirs,

Sub.- Trading Window Closure - Declaration of quarterly Financial Results December 31, 2014

In view of the Board Meeting scheduled to be held on Wednesday, February 11, 2015, to consider inter alia, the Unaudited Financial Results for the Quarter and nine months ended December 31, 2014 and publication thereof, the trading window for dealing in the Company's shares will remain closed from February 1, 2015 to February 13, 2015 (both days inclusive) - in terms of the Company's Code of Conduct for Prevention of "Insider Trading".

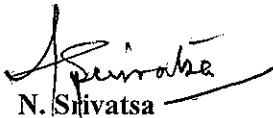
The said Trading Window closure has been notified internally by the Company on January 28, 2015.

Please take the same on record.

Thanking you,

Yours' sincerely,

For TD POWER SYSTEMS LIMITED


N. Shivatsa

Company Secretary