tdps is relations

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

www.tdps.co.in

October 20, 2016

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/half yearly financial results September 30, 2016

In view of the Board Meeting scheduled to be held on Thursday, November 03 2016, to consider inter alia, the Unaudited Financial Results for the quarter & half year ended September 30, 2016 and publication thereof, the trading window for dealing in the Company's shares will remain closed from **October 24, 2016 to November 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 October 17, 2016

Please take the same on record.

Thanking you,
For TD POWER SYSTEMS LIMITED

N. Srivatsa
Company Secretary

TD Power Systems Limited Bangalore