

April 28, 2016

The Corporate Service Department
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: - Analyst & investors call

A conference call relating to the financial results for the quarter and year ended March 31, 2016 has been scheduled on Friday, May 13, 2016 at 11.30 am for analyst and investors.

Please take the same on record.

Yours truly,
For TD POWER SYSTEMS LIMITED


N. Srivatsa
Company Secretary



TD Power Systems Limited
(CIN -L31103KA1999PLC025071)

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