

August 17, 2017

The Corporate Service
Department
BSE Limited
P J Towers, Dalal Street
Mumbai – 400 001

The Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra- Kurla Complex
Bandra (East)
Mumbai 400 051

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

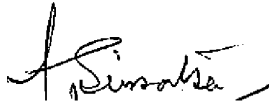
Sirs,

Sub: Book Closure – AGM & Payment of Dividend

The Register of members and Share transfer books of the Company shall remain closed from September 21, 2017 to September 27, 2017 (both days inclusive) for the purpose of 18th Annual General Meeting (AGM) of the Company to be held at 10.30 am on September 27, 2017 at Hotel Le Meridien, 28 Sankey Road, PB No. 174, Bangalore 560 052 as well as payment of Dividend if declared at the said AGM.

Thanking You

For TD POWER SYSTEMS LIMITED



N. Srivatsa
Company Secretary