

February 5, 2018

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

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Sirs,

**Sub: - Analyst & investors call**

A conference call relating to the Unaudited Financial Results for the quarter ended December 31, 2017 has been scheduled on Thursday, February 8, 2018 at 11:30 a.m. for analyst and investors.

Details of the conference call are as follows:

<b>Timing</b>	: 11:30 a.m. IST on Thursday, February 8, 2018 14.00 p.m. Hong Kong / Singapore Time
<b>Conference dial-in Primary number</b>	: +91 22 3938 1071
<b>India Local access Number</b>	: +91 7045 67 1221
<b>Hong Kong Local Access Number</b>	: 800 964 448
<b>Singapore Local Access Number</b>	: 800 101 2045
<b>UK Local Access Number</b>	: 0 808 101 1573
<b>USA Local Access Number</b>	: 1 866 746 2133

Please take the same on record.

Yours faithfully,  
For TD Power Systems Limited



**N. Srivatsa**  
Company Secretary