

May 31, 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

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: - Intimation of Analyst /Institutional investors meet

Pursuant to regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 we give below the schedule of Investor meetings for information:

Date	Particulars	Meeting
June 3 2016*	Annual investor conference -B&K Securities Pvt Ltd.	Group/one -on -one

* subject to change if any.

Please take the same on record

Thanking you

For TD POWER SYSTEMS LIMITED



N. Srivatsa
Company Secretary