

Date: September 06, 2022

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
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Sirs,

Sub: Intimation of Record Date

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, we wish to inform you that, the Company has fixed Record Date as mentioned below to ascertain members entitled to receive final dividend for the financial year ended March 31, 2022, if the said final dividend as recommended by the Board of Directors is approved at the ensuing Annual General Meeting of the Company;

BSE Scrip Code	NSE Symbol	Type of security	Book Closure days		Record Date / Cutoff Date	Purpose
			both inclusive			
			From	To		
533553	TDPOWERSYS	Equity	Not applicable		Tuesday, September 20, 2022	For the purpose of 23 rd Annual General Meeting and payment of Final Dividend

Kindly take the above in your records.

Thanking You,
For TD Power Systems Limited**N Srivatsa**
Company Secretary