

**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](mailto:tdps@tdps.co.in)

[www.tdps.co.in](http://www.tdps.co.in)

January 14, 2019

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

Sirs,

**Sub: Intimation of Board Meeting: Un-audited Financial Results for the quarter and Nine months ended December 31, 2018.**

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, January 31 2019, to consider inter alia, the Un-audited Financial Results of the Company for the quarter and Nine Months ended December 31, 2018.

The Trading Window of the Company will be closed from January 21, 2019 to February 02, 2019 (Both days inclusive). The said trading window closure has been internally informed by the Company on January 12, 2019.

Kindly take the above on record.

Thanking you,

Yours faithfully,  
**For TD Power Systems Limited**



**N. Srivatsa**  
Company Secretary