

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

Date: July 20, 2023

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 to consider & Approve Unaudited Financial Results for the quarter ended June 30, 2023.

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 Wednesday, August 09 2023, to consider inter alia, the Unaudited Financial Results of the Company for the quarter ended June 30, 2023.

The trading window of the Company has been closed from July 01, 2023 & shall remain closed until 48 hours after declaration of the said financial results. The said Trading Window closure has been internally informed by the Company on June 23, 2023.

Kindly take the above on record.

Thanking you,

Bharat Rajwani
Company Secretary