

January 21, 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

Sirs,

Sub: - Unaudited Financial Results – December 31, 2015 - Notice of Board Meeting/Analyst & investors call

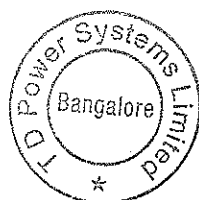
Notice is hereby given that a meeting of the Board of Directors will be held on Wednesday, February 03, 2016 at Bangalore, inter alia to consider amongst other subjects, the Unaudited Financial Results of the Company for the Quarter and nine months ended December 31, 2015.

Further, a conference call relating to the said financial results has been scheduled on Thursday, February 04, 2016 for analyst and investors.

Please take the same on record.

Yours truly,
For TD POWER SYSTEMS LIMITED


N. Srivatsa
Company Secretary



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 2299 5700 / 6633 7700

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TD POWER SYSTEMS LIMITED

CIN: L31103KA1999PLC025071.

Registered Office & Factory: # 27, 28 & 29, KIADB Industrial Area, Dabaspet
Nelamangala Taluk, Bengaluru Rural District, Bengaluru - 562 111

Ph: + 91 80 22995700, Fax: + 91 80 7734439

E mail: investor.relations@TDPS.co.in, tdps@tdps.co.in

Website: www.tdps.co.in

NOTICE

Notice is hereby given pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors will be held on Wednesday, February 03, 2016, inter alia to consider amongst other subjects, the Unaudited Financial Results of the Company for the Quarter and nine months ended December 31, 2015.

This Notice is also available at investor relations section of the company's website i.e. www.tdps.co.in and corporate announcement section of www.bseindia.com and www.nseindia.com

For TD POWER SYSTEMS LIMITED

Sd/-

N. Srivatsa

Company Secretary

Bangalore

January 21, 2016