

December 28, 2021

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

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 CLOSURE OF TRADING WINDOW

Pursuant to provisions of SEBI (Prohibition of Insider Trading Regulations) 2015 and code of conduct of the Company, trading window for dealing in the Company's share will be closed for all designated persons, their immediate relatives and other Insiders of the Company as covered under the Company's Code of Conduct from Saturday, January 01, 2022 till 48 hours after disclosure of Un-Audited Financial Results of the Company for the period ending December 31, 2021.

The date of Board Meeting for consideration of Un-Audited Financial Results for the period ending December 31, 2021 will be informed to you in due course. The said trading window closure has been informed internally by the Company on December 28, 2021.

Kindly take the above on record.

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


N. Srivatsa
Company Secretary

