

Date: October 27, 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

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 BOARD MEETING – UN AUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2023 AND DECLARATION OF INTERIM- DIVIDEND IF ANY.

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 8, 2023, to consider inter alia, the Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2023 and a proposal to declare Interim dividend, if any, on the equity shares of the Company for the financial year 2023-24.

The trading window of the Company has been closed from October 01, 2023 & shall remain closed until 48 hours after declaration of the said financial results. The said Trading Window closure has been informed by the Company on September 25, 2023.

Kindly take the above on record.

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

Bharat Rajwani
Company Secretary