

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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Date: April 25, 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 Audited Financial Results for the quarter and year ended March 31, 2023 and Recommendation of Dividend, if any

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 Tuesday, May 09 2023, to consider inter alia, the Audited Financial Results of the Company for the quarter and year ended March 31, 2023 and recommendation of dividend, if any, for the financial year ended March 31, 2023.

The trading window of the Company has been closed from April 01, 2023 & shall remain closed until May 11, 2023 (Both days inclusive). The said Trading Window closure has been internally informed by the Company on March 27, 2023.

Kindly take the above on record.

Thanking you,

Bharat Rajwani
Company Secretary