

July 28, 2017

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,

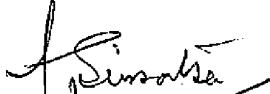
Sub.: Trading Window Closure - Declaration of Unaudited Financial Results for the quarter ended June 30, 2017

In view of the Board Meeting scheduled to be held on Thursday, August 10 2017, to consider inter alia, the Unaudited Financial Results for the quarter ended June 30, 2017 and publication thereof, the trading window for dealing in the Company's shares will remain **closed from August 1, 2017 to August 13, 2017 (both days inclusive)** in terms of the Company's Code of Conduct for Prevention of "Insider Trading".

The said Trading Window closure has been notified internally by the Company on July 27, 2017.

Please take the same on record.

Thanking you,
For TD POWER SYSTEMS LIMITED



N. Srivatsa
Company Secretary