

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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February 07, 2020

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,

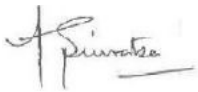
Sub: Intimation pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015,

With respect to the above subject, We state that, the Board will consider a proposal to declare interim dividend for the financial year ending March 31, 2020 to equity shareholders of the Company at the meeting to be held on Wednesday February 12, 2020.

Pursuant to the Company's Code of Conduct for Prevention of "Insider Trading". The existing closure of trading window shall be extended from February 8, 2020 until two day from the date of announcement of dividend (If declared).

Kindly take note of the above on your record

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



N. Srivatsa
Company Secretary

