

**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, 2022

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, 2022 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 10, 2022, to consider inter alia, the Audited Financial Results of the Company for the quarter and year ended March 31, 2022 and recommendation of dividend, if any, for the financial year ended March 31, 2022.

The trading window of the Company has been closed from April 01, 2022 & shall remain closed until May 12, 2022 (Both days inclusive). The said Trading Window closure has been internally informed by the Company on March 25, 2022.

Kindly take the above on record.

Thanking you,  
For **TD Power Systems Limited**,

  
N Srivatsa  
Company Secretary

