February 5, 2018

The Corporate Service

Department **BSE Limited**

P J Towers, Dalal Street

Mumbai - 400 001

The Listing Department

The National Stock Exchange of India

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: - Analyst & investors call

A conference call relating to the Unaudited Financial Results for the quarter ended December 31, 2017 has been scheduled on Thursday, February 8, 2018 at 11:30 a.m. for analyst and investors.

Details of the conference call are as follows:

: 11:30 a.m. IST on Thursday, February 8, 2018 **Timing**

14.00 p.m. Hong Kong / Singapore Time

Conference dial-in Primary number : +91 22 3938 1071 India Local access Number : +91 7045 67 1221

Hong Kong Local Access Number : 800 964 448 Singapore Local Access Number : 800 101 2045 **UK Local Access Number** : 0 808 101 1573 **USA Local Access Number** : 1866 746 2133

Please take the same on record.

Yours faithfully,

For TD Power Systems Limited

N. Srivatsa

Company Secretary