

January 22, 2018

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: Notice of Board Meeting - Unaudited Financial Results for the Quarter and Nine months ended December 31, 2017.

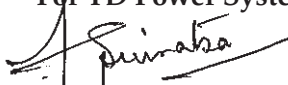
In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 07, 2018, to consider inter alia, the Un-audited Financial Results of the Company for the Quarter and Nine months ended December 31, 2017.

In view of the above, the Trading Window of the Company will be closed from January 26, 2018 to February 09, 2018 (Both days inclusive). The said Trading Window closure has been internally informed today i.e. January 22, 2018 by the Company.

Kindly take note of the above on your record and acknowledge the receipt.

Thanking you,

Yours faithfully
For TD Power Systems Limited


N. Srivatsa
Company Secretary

