

May 08, 2017

The Corporate services department

BSE Limited  
P J Towers  
Dalal Street  
Mumbai 400001

The Listing Department  
The National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra- Kurla Complex, Bandra (East)  
Mumbai 400051

Sirs,

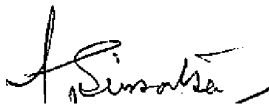
Sub.: Trading Window Closure - Declaration of Audited Financial Results for the quarter & year ended March 31, 2017

In view of the Board Meeting scheduled to be held on Thursday, May 18, 2017, to consider inter alia, the Audited Financial Results for the quarter & year ended March 31, 2017 and publication thereof, the trading window for dealing in the Company's shares will remain closed **from May 8, 2017 to May 20 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 May 06, 2017.

Please take the same on record.

Thanking you,  
For TD POWER SYSTEMS LIMITED



N. Srivatsa  
Company Secretary

**TD Power Systems Limited**  
(CIN -L31103KA1999PLC025071)

REGISTERED OFFICE & FACTORY:  
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Dabaspet, Nelamangala Taluk  
Bengaluru Rural District  
Bengaluru – 562 111 India

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