

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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January 16, 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,

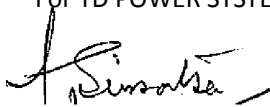
Sub.: Trading Window Closure - Declaration of quarterly financial results December 31, 2016

In view of the Board Meeting scheduled to be held on Thursday, February 02, 2017, to consider inter alia, the Unaudited Financial Results for the quarter & nine months ended December 31, 2016 and publication thereof, the trading window for dealing in the Company's shares will remain closed from **January 23, 2017 to February 04, 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 January 16, 2017.

Please take the same on record.

Thanking you,
For TD POWER SYSTEMS LIMITED



N. Srivatsa
Company Secretary