

October 21 2015

The Department of Corporate Services
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

TD Power Systems Limited

(CIN - ~~U3~~1103KA1999PLC025071)

REGISTERED OFFICE & FACTORY:
27, 28 and 29, KIADB Industrial Area
Dabaspeta, Nelamangala Taluk
Bengaluru Rural District
Bengaluru - 562 111 India

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Fax +91 80 7734439 / 2299 5718

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www.tdps.co.in

Sirs,

Sub.: Trading Window Closure - Declaration of quarterly/half yearly financial results September 30, 2015

In view of the Board Meeting scheduled to be held on Friday, November 6, 2015, to consider inter alia, the Unaudited Financial Results for the Quarter and half year ended September 30, 2015 and publication thereof, the trading window for dealing in the Company's shares will remain closed from **October 27, 2015 to November 8, 2015 (both days inclusive)** in terms of the Company's Code of Conduct for Prevention of "Insider Trading".

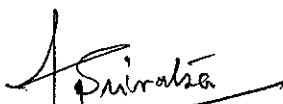
The said Trading Window closure has been notified internally by the Company on October 20, 2015.

Please take the same on record.

Thanking you,

Yours' sincerely,

For TD POWER SYSTEMS LIMITED


N. Srivatsa
Company Secretary

