

April 15, 2016

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

Sirs,

Sub.: Trading Window Closure - Declaration of quarterly/yearly financial results March 31, 2016

In view of the Board Meeting scheduled to be held on Wednesday, May 11, 2016, to consider inter alia, the Audited Financial Results for the quarter and year ended March 31, 2016 and publication thereof, the trading window for dealing in the Company's shares will remain closed from **May 01, 2016 to May 13, 2016 (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 today.

Please take the same on record.

Thanking you,
For TD POWER SYSTEMS LIMITED


N. Srivatsa
Company Secretary



TD Power Systems Limited
(CIN -L31103KA1999PLC025071)

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