

July 19, 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 financial results June 30, 2016

In view of the Board Meeting scheduled to be held on Wednesday, August 03, 2016, to consider inter alia, the Unaudited Financial Results for the quarter ended June 30, 2016 and publication thereof, the trading window for dealing in the Company's shares will remain closed from **July 24, 2016 to August 05, 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)

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

Tel +91 80 229 95700 / 6633 7700

Fax +91 80 7734439 / 2299 5718

Mail tdps@tdps.co.in

www.tdps.co.in