



Total Transport Systems Limited

Member of the C. P. World Group

7th Floor, T Square, Opp Chandivall Petrol Pump,
Saki-Vihar Road, Saki Naka, Andheri (E),
Mumbai 400 072. Maharashtra, INDIA.
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Email : info@ttspl.in • www.ttspl.in
CIN : U63090MH1995PLC091063

31st August, 2018

To,
The Manager
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla complex, Bandra (East)
Mumbai- 400051

SYMBOL: TOTAL

Sub: Intimation of Book closure for the purpose of 23rd Annual General Meeting

Respected Sir/Madam,

Pursuant to the provisions of section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015 the Register of Members & Share Transfer Books of the Company shall remain closed from 18th September, 2018 to 24th September 2018 (both days inclusive) for the purpose of 23rd Annual General Meeting of the Company scheduled on Monday, 24th September 2018 at 4:00 P.M. at the Peninsula Grand Hotel, Sakinaka Junction, Andheri (East) Mumbai – 400072.

Further the Company has engaged the services of Central Depository Services (India) Limited (CDSL) for providing remote e-voting facility to its Members in respect of businesses to be transacted at the 23rd Annual General Meeting and the Company has fixed 17th September 2018, as the cut-off date for determining the members entitled to vote at the 23rd Annual General Meeting of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,

For Total Transport Systems Limited


Bhavik Trivedi
Company Secretary & Compliance Officer

