



Total Transport Systems Limited

Member of the C. P. World Group

7th Floor, T Square, Opp Chandivali 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

5th November, 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 Board Meeting scheduled to be held on 12th November 2018 pursuant to regulation 29 (1) (a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

In the context of captioned subject, we Total Transport Systems Limited inform you that the Meeting of Board Of Directors of Total Transport Systems Limited is scheduled to be held at 02:30 P.M. on **Monday, 12th November, 2018** at the registered Office of the Company situated at 7th Floor, T Square, Opp Chandivali Petrol Pump, Sakinaka, Andheri(E) Mumbai-400072.

Kindly note that the trading window for dealing in the securities of the Company by designated person shall remain close from 5th November 2018 and will end on 48 hours after the results are made public on account of declaration of unaudited financial results for the half year ended 30th September 2018.

This is for your information and record.

Thanking you,

Yours faithfully,

For Total Transport Systems Limited

B.S. Trivedi
Bhavik Trivedi
Company Secretary & Compliance Officer

