



**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 : L63090MH1995PLC091063

16<sup>th</sup> May, 2019

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 23<sup>rd</sup> May 2019 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 Thursday, 23<sup>rd</sup> May, 2019** at the Registered Office of the Company situated at 7<sup>th</sup> Floor, T Square, Opp Chandivali Petrol Pump, Sakinaka, Andheri(E) Mumbai-400072.

Kindly note that Code of Conduct adopted by the company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company for all the designated persons closed from 1<sup>st</sup> April 2019 and will end on 48 hours after the results are made public on account of declaration of audited financial results for the year ended 31<sup>st</sup> March 2019.

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

