



**Total Transport Systems Limited**

Member of the C. P. World Group

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Saki-Vihar Road, Saki Naka, Andheri (E),  
Mumbai 400 072. Maharashtra, INDIA.  
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CIN : L63090MH1995PLC091063

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

**SYMBOL: TOTAL**

**ISIN: INE336X01012**

**SUB: Outcome of the Board Meeting held on 27<sup>th</sup> September 2019 Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015**

Dear Sir/Madam,

With respect to the captioned subject, this is to inform you that the meeting of Board of Directors of the Company held Today i.e. 27<sup>th</sup> Day of September, 2019 at the Registered Office of the Company inter-alia, discussed and approved the items:

1. Migration of the Company from NSE Emerge platform to the Main Board of NSE Limited.
2. Notice of Postal Ballot to seek approval for such Migration.
3. Appointment of Scrutinizer to conduct Postal Ballot and E-voting process.

The Meeting of the Board of Directors Commenced at 02:30 P.M. and concluded at 03:45 P.M.  
This is for your information and record

Kindly take note of the above.

Thanking You,

Yours Faithfully,

For Total Transport Systems Limited

*B. S. Trivedi*  
Bhavik Trivedi

Company Secretary & Compliance Officer  
Date: 27<sup>th</sup> September, 2019

