



**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

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 regarding Migration process from NSE Emerge to the Main Board of NSE Limited**

Respected Sir/Madam,

In the context of captioned subject, we hereby inform you that, the Meeting of Board Of Directors of Total Transport Systems Limited is scheduled to be held **on Friday, 27<sup>th</sup> September, 2019** at 02:30 P.M. 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 to consider and approve the following items:-

1. To consider and approve the migration of the Company from NSE Emerge platform to the Main Board of NSE Limited subject to the approval of the shareholders.
2. To approve the notice of Postal Ballot along with the postal ballot form to seek approval for migration of the Company from NSE Emerge platform to the Main Board of NSE Limited.
3. To appoint Scrutinizer to conduct Postal Ballot and E-voting process.
4. Any other business matter with the permission of the chair;

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  
Date: 24<sup>th</sup> September, 2019

