



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

26th February, 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 Extra Ordinary 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 14th March, 2018 to 20th March 2018 (both days inclusive) for the purpose of 03/2017-18 Extra-Ordinary General Meeting of the Company to be held on Tuesday, 20th Day of March 2018 at 3:30 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 Extra Ordinary General Meeting and the Company has fixed 13th March 2018, as the cut-off date for determining the members entitled to vote at the Extra-Ordinary 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



All business transactions are subject to our Standard Trading Conditions which may exempt ourselves from certain liabilities and available upon request.