



**Total Transport Systems Limited**

Member of the C. P. World Group

701-705, T Square, Opp. Chandivali Petrol Pump,  
Saki-Vihar Road, Sakinaka, Andheri (E),  
Mumbai 400 072. INDIA.

Tel. : +91-22-66441500 • Fax : +91-22-66441585  
Email : info@mum.tspl.in • www.cpworldgroup.com

CIN : U63090MH1995PLC091063

10<sup>th</sup> October, 2017

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 17<sup>th</sup> October 2017 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 are pleased to 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 **Tuesday, 17<sup>th</sup> October 2017** 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 the trading window for dealing in the securities of the Company by designated person shall remain close from 10<sup>th</sup> October 2017 and will end on 48 hours after the results are made public on account of declaration of unaudited financial results for the second quarter half year ended 30<sup>th</sup> September 2017.

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**

