



Total Transport Systems Limited

Member of the C. H. Ward Group

7th Floor, T Square, Opp. Chaudhali Petrol Pump,
Saki Vihar Road, Sakinaka, Andheri (E),
Mumbai 400 072, Maharashtra, India.
Tel : +91 22 69441500 • Fax : +91 22 69441535
Email : info@ttpl.in • www.ttpl.in
CIN : L80060MH1995PLC028060

6th November, 2019

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

SYMBOL: TOTAL

Subject: Intimation of Board Meeting for consideration and approval of unaudited Financial Results of Total Transport Systems Limited (the Company) for the half year ended September 30, 2019

Respected Sir/Madam,

Pursuant to Regulation 29 and other applicable regulations Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended time to time, this is 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 **Thursday, 14th November, 2019** at the Registered Office of the Company situated at 7th Floor, T Square, Opp. Chaudhali Petrol Pump, Sakinaka, Andheri(E) Mumbai-400072 to discuss, consider and approve the following businesses:

1. To discuss, approve and take on record, the unaudited financial results of the Company for the half year ended 30th September, 2019.
2. Any other business as board deems fit to discuss, with the permission of Chairman.

We further wish to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations 2015 read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations 2018 read with NSE Circular reference no. NSE/CML/2018/11 dated 2nd April 2018 the trading window for dealing in the securities of the Company for all the designated persons including executives, Directors, concerned persons, the Insiders and their immediate relatives shall remain closed till the expiry of 48 hours after the results are made public on 14th November, 2019.

This is for your information and record.

Thanking you,

Yours faithfully,

M/s Total Transport Systems Limited

Bravili Privedi
Company Secretary & Compliance Officer


Attestment of the Company Secretary & Compliance Officer in accordance with the provisions of the Securities and Exchange Act, 1956 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.