



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.

Tel :- +91-22-66441500 • Fax : +91-22-66441585

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

5th November, 2020

SYMBOL: TOTAL

Sub: Intimation of Board Scheduled to be held on Thursday, 12th November, 2020.

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 on **Thursday, 12th November, 2020 at 11:30 A.M.** to discuss, consider and approve the following businesses:

1. Standalone and Consolidated Unaudited Financial Results and Limited Review Report of the Company for the Quarter and Half Year ended September 30, 2020.
2. To consider, review and take on record (approval) of Board's Report including annexures thereof of the Financial Year ended March 31, 2020.
3. To fix the day, time, and venue of 25th Annual General Meeting of the Company.
4. To approve the notice convening the 25th Annual General Meeting of the Members of the Company and calendar of events for conducting E-Voting u/s 108 of the Companies Act, 2013, and rules framed thereunder and also to fixation of Book Closure date and Cut - off date for E-Voting.
5. To Consider and approve appointment of M/s. Mishra & Associates as Scrutinizer of the Proposed Annual General Meeting.
6. Any other business as Board deem 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/ 2019/11 dated 2nd April 2019 the trading window for dealing in the securities of the Company for all the designated persons including promoters, Directors, concerned persons, the



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Insiders and their immediate relatives shall remain closed till the expiry of 48 hours after the results are made public on 12th November, 2020.

This is for your information and record.

Thanking you,

For Total Transport Systems Limited

Bhavik
Shantilal
Trivedi

Digitally signed by
Bhavik Shantilal
Trivedi
Date: 2020.11.05
11:56:18 +05'30'

Bhavik Trivedi
Company Secretary & Compliance officer