



**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

26<sup>th</sup> 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 14<sup>th</sup> March, 2018 to 20<sup>th</sup> March 2018 (both days inclusive) for the purpose of 03/2017-18 Extra-Ordinary General Meeting of the Company to be held on Tuesday, 20<sup>th</sup> 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 13<sup>th</sup> 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.