



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

6th August, 2019

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 24th Annual 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 23rd August, 2019 to 29th August, 2019 (both days inclusive) for the purpose of 24th Annual General Meeting of the Company scheduled on Thursday, 29th August, 2019 at 04:00 P.M. at the Registered Office of the Company at 7th Floor T-Square Opp. Chandivali Petrol Pump, Sakinaka, Andheri (East), Mumbai – 400072, Maharashtra, India

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 24th Annual General Meeting and the Company has fixed 22nd August, 2019, as the cut-off date for determining the members entitled to vote at the 24th Annual General Meeting of the Company.

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

