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

                                                                5th February, 2021
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 Friday, 12th February, 2021.

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 **Friday, 12th February, 2021 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 ended December 31, 2020.

2. Any other business as Board deeem 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 Insiders and their immediate relatives shall remain closed till the expiry of 48 hours after the results are made public on 12th February, 2021.

This is for your information and record.

Thanking you,

For **Total Transport Systems Limited**

Bhavik Shantilal Trivedi
Digitally signed by Bhavik Shantilal Trivedi
Date: 2021.02.05 14:44:46 +05'30'

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.