



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 : L63090MH1995PLC091063

16th May, 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 Board Meeting scheduled to be held on 23rd May 2019 pursuant to regulation 29 (1) (a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

In the context of captioned subject, we Total Transport Systems Limited 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, 23rd May, 2019** at the Registered Office of the Company situated at 7th Floor, T Square, Opp Chandivali Petrol Pump, Sakinaka, Andheri(E) Mumbai-400072.

Kindly note that Code of Conduct adopted by the company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company for all the designated persons closed from 1st April 2019 and will end on 48 hours after the results are made public on account of declaration of audited financial results for the year ended 31st March 2019.

This is for your information and record.

Thanking you,

Yours faithfully,

For Total Transport Systems Limited


Bhavik Trivedi
Company Secretary & Compliance Officer

