



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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CIN : L63090MH1995PLC091063

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 regarding Migration process from NSE Emerge to the Main Board of NSE Limited

Respected Sir/Madam,

In the context of captioned subject, we hereby inform you that, the Meeting of Board Of Directors of Total Transport Systems Limited is scheduled to be held **on Friday, 27th September, 2019** at 02:30 P.M. at the Registered Office of the Company situated at 7th Floor, T Square, Opp Chandivali Petrol Pump, Sakinaka, Andheri(E) Mumbai-400072 to consider and approve the following items:-

1. To consider and approve the migration of the Company from NSE Emerge platform to the Main Board of NSE Limited subject to the approval of the shareholders.
2. To approve the notice of Postal Ballot along with the postal ballot form to seek approval for migration of the Company from NSE Emerge platform to the Main Board of NSE Limited.
3. To appoint Scrutinizer to conduct Postal Ballot and E-voting process.
4. Any other business matter with the permission of the chair;

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
Date: 24th September, 2019

