

Date: August 03, 2022

To,
The General Manager
Capital Market (Listing)
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400051.

Subject: Intimation for Board Meeting.

Reference: Notice pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015 it is hereby informed that a meeting of the Board of Directors of Total Transport Systems Limited will be held on Wednesday, August 10, 2022 at Registered Office of the Company situated at 7th Floor, T Square, Opp Chandivali petrol pump, Sakinaka, Andheri (East), Mumbai- 400072, To consider inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2022 along with the Limited Review Report thereon.

Further, in view of the ensuing Board Meeting, the Trading Window for dealing in shares of the Company has already been closed for all Directors/ KMPs/Designated Employees/ Connected Person of the Company from July 01, 2022 till 48 hours after the declaration of Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2022 (both days inclusive) in accordance with SEBI (Prohibition of Insider Trading) Regulation, 2015 and the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders.

For Total Transport Systems Limited

Bhavik Trivedi
Company secretary & Compliance officer
Membership No. A49807

TOTAL TRANSPORT SYSTEMS LIMITED

7th floor, T Square, Opp Chandivali Petrol Pump, Sakinaka,
Andheri(E), Mumbai - 400 072. Maharashtra India.

 91-22-66441500 | Fax : 91 2266441585
 www.ttspl.in  info@ttspl.in