



## Total Transport Systems Limited

Member of the C.P. World Group

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7<sup>th</sup> 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

To,  
The Manager  
Listing Compliance Department  
National Stock Exchange of India Limited  
Exchange Plaza  
Bandra Kurla Complex, Bandra (East)  
Mumbai- 400051

5<sup>th</sup> November, 2020

SYMBOL: TOTAL

### **Sub: Intimation of Board Scheduled to be held on Thursday, 12<sup>th</sup> November, 2020.**

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 **Thursday, 12<sup>th</sup> November, 2020 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 and Half Year ended September 30, 2020.
2. To consider, review and take on record (approval) of Board's Report including annexures thereof of the Financial Year ended March 31, 2020.
3. To fix the day, time, and venue of 25<sup>th</sup> Annual General Meeting of the Company.
4. To approve the notice convening the 25<sup>th</sup> Annual General Meeting of the Members of the Company and calendar of events for conducting E-Voting u/s 108 of the Companies Act, 2013, and rules framed thereunder and also to fixation of Book Closure date and Cut - off date for E-Voting.
5. To Consider and approve appointment of M/s. Mishra & Associates as Scrutinizer of the Proposed Annual General Meeting.
6. Any other business as Board deem 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 2<sup>nd</sup> April 2019 the trading window for dealing in the securities of the Company for all the designated persons including promoters, Directors, concerned persons, the



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Insiders and their immediate relatives shall remain closed till the expiry of 48 hours after the results are made public on 12<sup>th</sup> November, 2020.

This is for your information and record.

Thanking you,

For **Total Transport Systems Limited**

**Bhavik Trivedi**  
**Company Secretary & Compliance officer**