



**Total Transport Systems Limited**

Member of the C. P. World Group

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CIN : U63090MH1995PLC091063

12<sup>th</sup> October, 2017

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

SYMBOL: TOTAL

**Sub: Agenda of the Board Meeting is revised to take note of statement of deviation(s) or variation(s) if any & other ancillary matters without consideration and Un-audited half yearly financial results for the period ended on 30<sup>th</sup> September 2017 is removed from the agenda.**

Respected Sir/Madam,

Company had informed the Exchange regarding the meeting of the Board of Directors of the Company scheduled to be held on October 17, 2017 inter alia, to consider and approve the Un-Audited Half Yearly Financial Results for the period ended on September 30, 2017 and to transact other incidental and ancillary matters, the company has now inform the exchange that due to unavoidable circumstances the company revised the agenda of the Board meeting to take note of statement of deviation(s) or variation(s) if any & other ancillary matters without consideration and Un-audited half yearly financial results for the period ended on 30th September 2017 is removed from the agenda.

Kindly note that the trading window closure intimation for dealing in the securities of the Company by designated person shall automatically open.

This is for your information and record.

Thanking you,

Yours faithfully,

**For Total Transport Systems Limited**

  
Bhavik Trivedi  
Company Secretary & Compliance Officer

