

September 07, 2022

The Manager - Listing Department,  
National Stock Exchange of India Limited,  
"Exchange Plaza", 5th Floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai - 400051.

**Symbol: TOTAL**

**Subject: Intimation of the Board Meeting**

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

Dear Sir/Madam,

Pursuant to Regulation 29(1)(d) and all other applicable regulations, if any, of the SEBI (LODR) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of Total Transport Systems Limited ("the Company") is scheduled to be held on Monday, September 12, 2022, inter alia to consider the following transactions:

1. Proposal for raising of funds by way of issue of one or more of instruments comprising of equity shares, convertible securities of any other description or warrants or debt securities, through Private Placement/Preferential Issue/Qualified Institutions Placement or such other methods or combinations thereof as may be decided by the Board, subject to such statutory/regulatory approvals as may be necessary, including the approval of the Shareholders of the Company, wherever required.

2. Conducting Postal Ballot, to seek approval of Shareholders inter-alia in respect of the aforesaid proposal, if the same is approved by the Board.

Kindly take the same on record.

Thanking you

**For Total Transport Systems Limited**

**Bhavik Trivedi**  
**Company secretary & Compliance officer**  
**Membership No. A49807**  
**Address:** 7th Floor T-Square Opp  
Chandivali Petrol Pump, Sakinaka  
Andheri (East) Mumbai City MH 400072