

**Date:** November 3, 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 Thursday, November 10, 2022 at 04.30 p.m. through video conferencing deemed to be held at Registered Office of the Company situated at 7<sup>th</sup> Floor T-Square Opp Chandivali Petrol Pump, Sakinaka Andheri (East) Mumbai City MH 400072, inter alia, to consider and approve:

- a. Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended September 30, 2022.

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 October 01, 2022 till 48 hours after the declaration of Unaudited Financial Results for the quarter and half year ended September 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.