

Date: February 02, 2023

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, February 09, 2023 at 11:30 A.M. through video conferencing at 7th Floor T-Square Opp. Chandivali Petrol Pump, Sakinaka Andheri (East) Mumbai – 400072:

- a. To consider and approve Un-Audited Standalone and Consolidated Financial Results for the quarter ended December 31, 2022 along with the Limited Review Report of Auditors thereon.
- b. To recommend, consider and approve the interim dividend for the Financial Year 2022-2023.

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 after the closure of trading hours on NSE on December 31, 2022 till 48 hours after the declaration of Un-audited Standalone and Consolidated Financial Results for the quarter ended December 31, 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.