

**Date:** May 18, 2023

To  
**The General Manager**  
**Capital Market (Listing)**  
**National Stock Exchange of India Ltd**  
**Address:** Exchange Plaza, Bandra-Kurla Complex,  
Bandra (East), Mumbai-400051, Maharashtra, India

**Subject: Intimation regarding Postponement of Board Meeting under Regulation 29 of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.**

Dear Sir/Madam,

With reference to earlier Intimation of Board Meeting dated May 12, 2023 this is to inform you that due to unavoidable circumstances, the meeting of Board of Directors of the Company schedule to be held on May 19, 2023 is postponed and re-schedule on May 30, 2023 interalia, to consider and approve:

- a. Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2023 along with the Audit Report thereon.

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 April 01, 2023 till 48 hours after the declaration of Audited Standalone and Consolidated Financial Results for the quarter and year ended on March 31, 2023 (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.

You are requested to take the above on record and disseminate to all concerned.

**For Total Transport Systems Limited**

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**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.