

Date: February 01, 2024

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 for Board Meeting.

Reference: Notice pursuant to Regulation 29 of the Securities Exchange and Board of India (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 08, 2024, at 02:30 PM IST (“Indian Standard Time”) through video conferencing at the registered office of the Company situated at 7th Floor T-Square Opp. Chandivali Petrol Pump, Sakinaka Andheri (East) Mumbai - 400072, Maharashtra, India inter alia, to consider and approve:

- a. Un-Audited Standalone and Consolidated Financial Results for the quarter ended December 31, 2023, along with the Limited Review 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 Designated Persons and their immediate relatives of the Company from January 01, 2024 till 48 hours after the declaration of Un-Audited Standalone and Consolidated Financial Results for the quarter ended on December 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.

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- 400072, Maharashtra, India
TOTAL TRANSPORT SYSTEMS LIMITED

7th floor, T Square, Opp Chandivali Petrol Pump, Sakinaka,
Andheri(E), Mumbai - 400 072. Maharashtra India.