

Date: 5th August, 2024

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051

Symbol: TOTAL

Subject: **Intimation on Board Meeting**

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, August 12, 2024, inter alia, to:

- a) Consider and approve the standalone and consolidated un-audited financial results of the Company for the quarter ended June 30, 2024.
- b) Consider and recommend final dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2024.

Further, the trading window for dealing in securities of the Company by the Designated Persons of the Company and/or their immediate relatives was closed from Monday, July 01, 2024, and will remain closed up to 48 (Forty-Eight) hours after the declaration of the un-audited financial results of the Company for the quarter ended June 30, 2024.

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,
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