



Total Transport Systems Limited

Member of the C. P. World Group

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3rd January 2020

To,
The Manager
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla complex, Bandra (East)
Mumbai- 400051

Sub: Clarification for closure of Trading window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

This is with reference to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and NSE Circular having Ref no. : NSE/CML/2019/11 dated April 02, 2019 the Trading Window required to be closed from the end of every Quarter till 48 hours after the declaration of financial results for all designated persons including their immediate relatives.

Since we are listed on SME platform of NSE (EMERGE) and as per regulation 33 (5) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, listed entity which has listed their specified securities on SME, shall require to submit financial results on half yearly basis and accordingly Company is not required to file the financial results for the quarter ended on 31st December 2019. Therefore the requirement for closing of trading window is not applicable to the company.

Thanking you,

This is for your information and record

Yours faithfully,

For Total Transport Systems Limited

B. S. Trivedi
Bhavik Trivedi

Company Secretary & Compliance Officer

