

**Total Transport Systems Limited**

Member of the C.P. World Group

7th floor, T Square, Opp. Chandivali Petrol Pump,
Saki Vihar Road, Saki Naka, Andheri (E),
Mumbai 400 072. Maharashtra, INDIA.
Tel:-+91-22-66441500 ● Fax:+91-22-66441585
Email : info@ttspl.in ● www.ttspl.in
CIN : L63090MH1995PLC091063

Date: 12th November, 2020

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
'Exchange Plaza', C-1 Block G, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051.

SYMBOL: TOTAL**SUB: INTIMATION UNDER REGULATION 42 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION 2015 FOR INTIMATION OF BOOK CLOSURE FOR THE PURPOSE OF 25th ANNUAL GENERAL MEETING**

Dear Sir/Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 and Section 91 of the Companies Act, 2013, this is to inform you that Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, 2nd December, 2020 to Tuesday, 8th December, 2020 (both days inclusive) for the purposes of 25th Annual General Meeting of Total Transport Systems Limited scheduled to be held on Tuesday, 8th December, 2020 at 11:00 A.M. at Registered office situated at: 7th Floor, T Square Opp. Chandivali Petrol Pump, Saki Vihar Road, Andheri (East), Mumbai-400072, Maharashtra, India through video conferencing (VC) or other audio visual means (OAVM)

We hereby submit the following information pursuant to the requirement of SEBI (LODR) Regulation, 2015:

Symbol	Type of Securities	Book Closure		Purpose of Book Closure
		From	To	
TOTAL	Equity Shares	Wednesday, 2 nd December, 2020	Tuesday, 8 th December, 2020	25 th Annual General Meeting of Total Transport Systems Limited

Kindly take the same on your record.

Yours Faithfully,

For Total Transport Systems Limited

Bhavik Trivedi
Company Secretary & Compliance Officer
