

11th November, 2021

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: OUTCOME OF BOARD MEETING HELD ON THURSDAY, NOVEMBER 11th, 2021

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that the meeting of the Board of Directors of Total Transport Systems Limited is held on Thursday, November 11, 2021 at 11:30 A.M. through video conferencing inter alia considered and approved the following:

1. Considered and approved Unaudited Standalone and consolidated financial Results for the Quarter and half year ended on 30th September 2021 along with Limited Review Report thereon.
2. Declared an Interim Dividend for the year 2021-22
3. To fix the Record date for payment of Interim Dividend.
4. Considered and approved other business matters

Pursuant to Regulation 30 of SEBI (LODR), it is hereby informed that the Board has declare an Interim Dividend of Rs. 0.75/- per share of face value of Rs.10/- each for the year 2021-2022. The interim Dividend would be paid to eligible shareholders on or before 10th December, 2021.

It may also be noted that, pursuant to Regulation 42 of SEBI (LODR), the Board has fixed Wednesday, 24th November 2021 as the "record date" for the purpose of ascertaining the eligibility of shareholders for payment of interim dividend.

The Meeting of Board of Directors concluded at 12:55 P.M.

Kindly take the same on your record.

Yours Faithfully,

For **Total Transport Systems Limited**

Bhavik Trivedi
Company Secretary & Compliance officer
TOTAL TRANSPORT SYSTEMS LIMITED

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