



TRANS INDIA HOUSE IMPEX LIMITED

(Formerly known as IO System Limited)

CIN: L74110UP1987PLC008764

REGI. OFFICE: OFFICE NO. 1109, CORPORATE PARK TOWER, A/1, PLOT NO.7A/1, SECTOR 142, NOIDA, NOIDA Gautam Buddha Nagar UP
201301 IN

Corp. off.: B-1101, Titanium Square, B/H. Sarveshwar Tower, OPP. B .M.W. SHOW ROOM, THALTEJ AHMEDABAD 380054 GJ IN
Email: compliance@tihil.co.in; Tel +91-79-46008108

18th November, 2022

To
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai - 400001

Ref: TRANS INDIA HOUSE IMPEX LIMITED

SCRIP CODE: 523752

Sub.: PRIOR INTIMATION OF THE UPCOMING BOARD OF DIRECTORS MEETING SCHEDULED ON TUESDAY, 29TH NOVEMBER, 2022.

Dear Sir,

Pursuant to the Regulation 29(1)(d) and other applicable regulations of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 29th November, 2022**, at corporate office of the Company situated at B-1101, Titanium Square, B/h Sarveshwar Tower, Opp. B. M. W. Show Room, Thaltej, Ahmedabad - 380054, Gujarat, INDIA, inter alia, to consider and approve the following businesses:

- (a) To raise funds by way of issue of Equity Shares/Convertible Equity Warrants through Preferential basis by way of Private Placement to the Promoters and Non-Promoters.
- (b) To Increase the Authorized Share Capital of the Company and consequential amendment in the Memorandum of Association of the Company, if applicable.
- (c) To amend Articles of Association of the Company, if applicable.
- (d) To appoint Chief Executive Officer (CEO) of the Company.
- (e) To shift the registered office of the Company from the State of Uttar Pradesh (ROC-Kanpur) to the State of Gujarat (ROC-Ahmedabad).
- (f) Any other matter with the permission of Chair.

The Board, would also consider to conduct an Extra-Ordinary General Meeting/Postal Ballot process to seek approval of the Shareholders in respect of the aforesaid proposals, as applicable.

Further, in compliance with the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in terms of Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company will remain closed from the date of this notice till 48 hours from the conclusion of Board Meeting,

You are requested to kindly display the same on the Notice Board of the Stock Exchange.

Thanking you

Yours Faithfully,

For Trans India House Impex Limited

Mrugesh Ashwin Kumar Vyas
Company Secretary and Compliance Officer
PAN - AIXPV8495M and ACS: 49190