



**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

01<sup>st</sup> December, 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: SUBMISSION OF NEWSPAPER PUBLICATION - NOTICE TO THE MEMBERS OF THE COMPANY REGARDING EXTRA-ORDINARY GENERAL MEETING TO BE HELD THROUGH VC / OAVM.

Dear Sir,

We are submitting herewith the copies of Public Notices published in newspapers of New Delhi edition viz. Financial Express (English) and Jan Satta (Regional language) dated 01<sup>st</sup> December, 2022 in compliance with applicable circulars issued by Ministry of Corporate Affairs, with respect to the Extra-Ordinary General Meeting of the Equity Shareholders of the Company scheduled to be held on **Wednesday, 28<sup>th</sup> December, 2022 at 01:00 PM IST** through Video Conferencing and/or Other Audio Visual Means.

You are requested to kindly take the note of the above and display the same on the notice of the 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



Encl: As above.



