



TRANS INDIA HOUSE IMPEX LIMITED

(Formerly known as IO System Limited)

CIN: L74110UP1987PLC008764

REGL. 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

06th December, 2022

To,
Department of Corporate Service (DCS-CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref: **TRANS INDIA HOUSE IMPEX LIMITED** SECURITY CODE NO.: **523752**

SUB.: **SUBMISSION OF NEWSPAPER PUBLICATION – PUBLIC NOTICE FOR 02/2022-23
EXTRA-ORDINARY GENERAL MEETING, E-VOTING INFORMATION AND CUT
OFF DATE FOR THE PURPOSE OF E-VOTING.**

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 06th December, 2022 confirming electronic dispatch of Notice of 02/2022-23 Extra-Ordinary General Meeting, E-Voting Information, and Cut-off Date for the purpose of E-Voting.

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.

