

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

Email: compliance@tihil.co.in; Tel +91-79-46008108, Website: www.tihil.co.in

20-03-2023

To, BSE Limited P. J. Tower, Dalal Street, Mumbai-400001

Kind Attn: Manager, Listing Department

Scrip Code: 523752

Scrip ID: TIHIL

Dear Sir/ Madam,

SUBJECT: INTIMATION OF CLOSURE OF TRADING WINDOW UNDER THE INSIDER TRADING CODE

Pursuant to Regulation 15 of the Securities Exchange Board of India (Prohibition of Insider Trading Regulation) 2015, read with clarification issued by Stock Exchanges dated April 02, 2019, the **Trading Window** for dealing in the Equity Shares of the Company shall remain closed for all designated persons, their immediate relatives and other Insiders of the Company as covered under the Company's Code of Conduct for the period will be started from Saturday, 01st day of April, 2023 till the expiry of 48 hours after the approval of audited financial statements as well as after the declaration of Audited Financial results for the quarter and year ended March, 31st, 2023.

The Date of Board Meeting for declaration of audited financial results of the Company for quarter and year ended March, $31^{\rm st}$, 2023 will be intimated in due course.

This is for your information and records please. We hereby inform you that the Trading Window of above Company will be closed.

Kindly take the same on record.

Thanking You! Yours faithfully, For TRANS INDIA HOUSE IMPEX LIMITED (Formerly Known as Io System Limited)

MRUGESH ASHWIN ASHWIN KUMAR VYAS Date: 2023.03.03.03 17:56:08

Mrugesh Vyas (Company Secretary) Membership No: A49190

