



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, Website: www.tihil.co.in

22nd April, 2023

To,
The Corporate Relation Department
BSE Limited
P. J. Tower, Dalal Street,
Mumbai-400001

Kind Attn: Manager, Listing Department
Stock Code: 523752

Scrip ID: TIHIL

Dear Sir/ Madam,

Sub.: PRIOR INTIMATION OF THE UPCOMING (01/2023-24) BOARD OF DIRECTORS MEETING SCHEDULED ON TUESDAY, 02ND DAY OF MAY, 2023-24.

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 (01/2023-24) meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 02nd Day of May, 2023** 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 Review & Accept Disclosure of Interest under Section 184 of the Companies Act, 2013
- (b) To Approve the Related Party Transactions as recommended by the Audit Committee for F.Y. 2023-24 as per Section 188 of the Companies Act, 2013 and relevant regulations of SEBI (LODR) Regulations, 2015
- (c) To Appoint Secretarial Auditor – a Practicing Company Secretary for F.Y. 2023-24
- (d) To renew the appointment/Contract with R&TA for F.Y. 2023-24
- (e) To Adopt the audited Financials for the year ended on 31-03-2023 as recommended by Audit Committee
- (f) To Declare the Audited Standalone Financial results for the 4th Quarter and Financial year ended on 31-03-2023
- (g) To accept the Audit report as recommended by Audit Committee for the Financial year ended on 31-03-2023 and the clarification thereon, if required
- (h) To Grant general Authorities to the Directors for various purposes
- (i) Any other matter with the permission of Chair.



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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

Digitally signed by
MRUGESH ASHWIN
KUMAR VYAS
Date: 2023.04.22
16:25:06 +05'30'

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