



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

23-01-2023

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,

Subject: Intimation to BSE under regulation 29 of SEBI (LODR). 2018 Notice of Board Meeting to be held on Wednesday, 01st day of February, 2023 at 4.30 P.M.

This is to inform you that a meeting of Board of Directors of **Trans India House Impex Limited** to be held on Wednesday, 01st day of February, 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, to consider and approve the Standalone unaudited financial results of the Company for the quarter ended on 31st day of December, 2022.

Further, as per the Company's code of conduct for prohibition of Insider Trading; the Trading Window Close period will end 48 hours after the results are made to public on 01st day of February, 2023.

Kindly take the same on record and acknowledge the receipt.

Thanking You!
Yours faithfully,

For Trans India House Impex Limited

Mrugesh Vyas
(Company Secretary)
ACS: 49190