

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

29-09-2022

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

Kind Attn: Manager, Listing Department

Stock Code: 523752

Dear Sir/ Madam,

Subject: Trading Window Closing

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 close 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 from Saturday, $01^{\rm st}$ day of October, 2022 till the expiry of 48 hours after the declaration of Financial results for the quarter and half year ended September, $30^{\rm th}$, 2022.

The Date of Board Meeting for declaration of financial results of the Company for quarter and half year ended September, 30th, 2022 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

M#ugesh Vyas

(Company Secretary)

Membership No: A49190

Mayank Jolly (Director)

DIN: 09366175