



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

07-09-2023

To,
The 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.: **Pre -Dispatch Notice of Annual General Meeting to be held on 30th Day of September, 2023 for F.Y. 2022-23**

Ref: **Filing of Clipping of Newspaper Announcement regarding Pre- Dispatch Notice of AGM to be held on 30-09-2023**

Dear Sir,

Pursuant to regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we hereby inform that, we have uploaded Notice of Annual General Meeting in pdf as well as XBRL Format to be held on 30th Day of September, 2023 at 2.00 p.m. along with Annual report Link on BSE portal on 05th Day of September, 2023.

Further, we have enclosed herewith the Copies of Newspaper Publications in respect to Pre-Dispatch Notice of Annual General Meeting to be held on 30th Day of September, 2023 for F.Y. 2022-23.

1) Financial Express (English)- dated 07th Day of September, 2023

2) Jansatta (Hindi) - dated 07th Day of September, 2023

Kindly take the same on your record.

Thanking you,

**For Trans India House Impex Limited
(Formerly known as IO System Limited)**

MRUGESH
ASHWIN KUMAR
VYAS
Digitally signed by
MRUGESH ASHWIN
KUMAR VYAS
Date: 2023.09.07 14:04:52
+05'30'

**Mrugesh Ashwin Kumar Vyas
Company Secretary and Compliance Officer
PAN - AIXPV8495M and Membership No: ACS: 49190**

