



## 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](mailto:compliance@tihil.co.in); Tel +91-79-46008108

October 25, 2023

To  
The Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street, Mumbai - 400 001

Ref: **TRANS INDIA HOUSE IMPEX LIMITED**

**BSE SCRIP CODE: 523752**

Sub: **INTIMATION OF UPCOMING BOARD MEETING FOR CONSIDERATION OF UN-AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2023, AND OTHER MATTERS.**

Dear Sir,

Pursuant to Regulation 29(1), Regulation 33 and other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, November 02, 2023**, to consider and approve, inter alia, the following matters:

1. Un-Audited Standalone Financial Results of the Company for the Quarter and Half Year ended September 30, 2023.
2. Any other matter with the permission of Chair.

Further inform that, the trading window for dealing in Equity Shares of the Company by Designated Person has already been closed vide letter dated September 13, 2023 to BSE Limited by the Company and shall remain closed till 48 hours after the declaration of Un-Audited Standalone Financial Results of the Company for the Quarter and Half Year ended September 30, 2023 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

Yours Faithfully,

**For Trans India House Impex Limited**



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