



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,
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

December 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

SCRIP CODE: 523752

Re: REGULATION 29(1) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
("LISTING REGULATIONS").

Sub.: INTIMATION OF THE BOARD OF DIRECTORS MEETING - RE-SCHEDULED ON
TUESDAY, DECEMBER 19, 2023.

Dear Sir,

We wish to inform you that in terms of Regulation 29(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further, with reference to our letter dated December 01, 2023, a meeting of the Board of Directors of the Company, which was scheduled to be held on **Tuesday, December 12, 2023, due to some exigencies has now been postponed and rescheduled on Tuesday, December 19, 2023** at the corporate office of the Company, *inter alia*, to consider and approve the following matters:

- (a) Allotment of Equity Shares of face value of INR 10/- at an issue price of INR 10/- each being face value pursuant to the conversion of Convertible Equity Warrants issued and allotted by the Company, to those Warrant holders who had intimated /decided to exercise their right to convert the Warrants held by them into the Equity Shares by making balance payment of 50% of the issue price as per the terms and conditions of the issue of said Warrants.
- (b) Any other matter with the permission of Chair.

Further, we hereby inform that as per the Company's Code of Conduct for Regulating, Monitoring, Preventing and Reporting of Trading by Designated Persons and their immediate relatives pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Equity Shares of the Company by the Designated Persons and their immediate relatives shall remain closed from 01st December 2023 till 48 hours after the declaration of the outcome of the Board Meeting now re-scheduled to be held on December 19, 2023.

During the aforesaid closed trading window period, the Employees, Directors, Key Managerial Personnel and Designated Persons and their immediate relatives shall not trade in Company's Equity Shares.



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You are requested to kindly display the same on the Notice Board of the Stock Exchange.

Furthermore, pursuant to Regulation 46 of Listing Regulations, notice of the said meeting is also being uploaded on the website of the Company at www.tihil.co.in.

Thanking you.

Yours Faithfully,

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

**Mayank Suresh Jolly
Director
DIN - 09366175**