

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

September 13, 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 FOR CLOSURE OF TRADING WINDOW.

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 with effect from **Sunday, October 01, 2023** till 48 hours after the declaration of Un-Audited Standalone Financial Results of the Company for the Quarter and Half year ending September 30, 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.

The date of Board Meeting of the Company for consideration and declaration of Un-Audited Standalone Financial Results of the Company for the Quarter and Half year ending September 30 will be intimated later.

Kindly take the same on your records.

Thanking you.

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

Mrugesh Ashwin Kumar Vyas Company Secretary and Compliance Officer

PAN - AIXPV8495M and Membership No: ACS: 49190