



## TRANS INDIA HOUSE IMPEX LIMITED

(Formerly known as IO System Limited)

CIN: L74110UP1987PLC008764

Registered Office: B-1101, Titanium Square, B/H. Sarveshwar Tower, OPP. B.M.W. Show Room,  
Thaltej, Ahmedabad – 380 054, Gujarat, INDIA

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24<sup>th</sup> May 2024

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

Ref: **TRANS INDIA HOUSE IMPEX LIMITED**  
**SCRIP ID: TIHIL**

**BSE SCRIP CODE: 523752**

Sub: **PRIOR INTIMATION OF UPCOMING BOARD MEETING TO BE HELD ON THURSDAY, 30<sup>TH</sup> MAY 2024.**

Dear Sir,

Pursuant to Regulation 29(1) 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, 30<sup>th</sup> May 2024** to consider and approve, inter alia, the following matters:

1. To consider in principle, to raise funds by way of the issue of Equity Shares of face value of Rs. 10/- each on a right basis ("Rights Issue") to the existing Equity Shareholders of the Company.
2. To constitute Right Issue Committee for issue of Equity Shares by way of Right issue.
3. To appoint intermediaries for the purpose of the Right Issue of Equity Shares in accordance with the SEBI Regulations.
4. To consider Increase in Authorized Share Capital of the Company and consequential amendment in the Capital Clause V of the Memorandum of Association of the Company.
5. To consider conducting an Extra-Ordinary General Meeting or Postal Ballot process to seek approval of the Members in respect of the aforesaid proposals, as applicable.
6. 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 and their immediate relatives shall remain closed from the date of this Notice till 48 hours after the conclusion of Board Meeting in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking You,

**For and on behalf of**  
**Trans India House Impex Limited**



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