



## TRANS INDIA HOUSE IMPEX LIMITED

(Formerly known as IO System Limited)

CIN: L74110GJ1987PLC152434

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

Email: [compliance@tihil.co.in](mailto:compliance@tihil.co.in); Tel +91-79-46008108 Website: [www.tihil.co.in](http://www.tihil.co.in)

Date: 27<sup>th</sup> June, 2024

To,  
The Corporate Relations Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400 001

Ref: TRANS INDIA HOUSE IMPEX LIMITED  
SCRIP ID: TIHIL

SCRIP CODE: 523752

Respected Sir/Madam,

Sub: INTIMATION OF NEWSPAPER PUBLICATIONS WITH RESPECT TO THE DISPATCH OF POSTAL BALLOT NOTICE PURSUANT TO REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Respected Sir/Madam,

With reference to our letter dated June 26, 2024, in relation to intimation of the Postal Ballot Notice along with the explanatory statement ("Notice"). Please find enclosed herewith the copies of the newspaper publication dated June 27, 2024 as published in the Financial Express (English Newspaper) and Lok Mitra (Vernacular Newspaper), both newspapers having electronic editions, with regards to E-Voting information and completion of dispatch of Notice in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The advertisements may also be accessed on the website of the Company at [www.tihil.co.in](http://www.tihil.co.in).

Kindly take the above information on your records.

For Trans India House Impex Limited

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



Enclosed: A/a



