



## **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

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12<sup>th</sup> May, 2025

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: **INTIMATION OF UPCOMING BOARD MEETING FOR CONSIDERATION OF AUDITED  
STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND THE FINANCIAL YEAR  
ENDED 31<sup>ST</sup> MARCH, 2025 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, 29<sup>th</sup> May, 2025** to consider and approve, inter alia, the following matters:

1. Audited Standalone Financial Results of the Company for the Quarter and the Financial Year ended 31<sup>st</sup> March, 2025.
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 19<sup>th</sup> March, 2025 to BSE Limited by the Company and shall remain closed till 48 hours after the declaration of Audited Standalone Financial Results of the Company for the Quarter and the Financial Year ended 31<sup>st</sup> March, 2025 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**