



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; Tel +91-79-46008108 Website: www.tihil.co.in

25th January, 2025

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 OF UPCOMING BOARD MEETING FOR CONSIDERATION OF UN-AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS PERIOD ENDED DECEMBER 31, 2024, 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 **Monday, February 10 2024**, to consider and approve, inter alia, the following matters:

1. Un-Audited Standalone Financial Results of the Company for the Quarter and Nine months period ended December 31, 2024.
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 Persons and their immediate relatives have already been closed vide letter dated December 23, 2024, to BSE Limited by the Company and shall remain closed till 48 hours after the declaration of Un-Audited Standalone Financial Results of the Company for the Quarter and Nine months period ended December 31, 2024, in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

For Trans India House Impex Limited



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