



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

30th August 2024

To,
The Department of Corporate Service (DCS-CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref: TRANS INDIA HOUSE IMPEX LIMITED
SCRIP ID: TIHIL

BSE SCRIP CODE: 523752

SUB.: NOTICE PUBLISHED BY WAY OF AN ADVERTISEMENT IN RESPECT OF 36TH ANNUAL GENERAL MEETING, TO BE HELD THROUGH VIDEO CONFERENCE ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM").

Dear Sir,

In terms of various Circulars issued by Ministry of Corporate Affairs (the MCA Circulars) read with Regulation 47 of SEBI LODR, the Company has published a notice by way of an advertisement in today's edition of Financial Express (in English) and Lok Mitra (in Gujarati) in respect of 36th Annual General Meeting (AGM) to be held through Video Conferencing on Saturday, 28th September 2024 and information on related matters as required under the MCA Circulars.

Please find enclosed herewith the extract of notice published in the aforesaid newspapers.

For and on behalf of
Trans India House Impex Limited

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



Encl: A/a

