



TEAMO PRODUCTIONS HQ LIMITED

(Formerly known as GI Engineering Solutions Limited)

CIN: L74110DL2006PLC413221

Regd. & Corporate Office : Unit 1308, Aggarwal Corporate Heights, Netaji Subhash Palace,
New Delhi-110034 | Tel No: 011-44789583 | Website: www.tphq.co.in | E-mail ID: cs@giesl.in

Date: January 06, 2025

Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400051

Listing Compliance Department
BSE Limited
Phirozee Jeejeebhoy
Towers, Dalal Street, Fort,
Mumbai - 400 001

NSE Symbol: TPHQ

Scrip Code: 533048

Sub: Intimation of Board Meeting to be held on January 09, 2025

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, January 09, 2025 at the registered office of the Company, *inter-alia*, to transact the following businesses:

- i. consider, approve and take on record the Unaudited Financial Results for the quarter and nine months ended December 31, 2024;
- ii. to consider, approve and finalize the mode of issuance of securities for raising of funds, pursuant to members approval already obtained at the Annual General Meeting held on September 25, 2024;
- iii. any other item(s) with the permission of the Chair

Further, as already intimated to the Stock Exchanges vide our letter dated December 31, 2024, the trading window for dealing in securities of the company remains closed for the Designated Persons and their immediate relatives till the expiry of 48 hours after the declaration of un-audited financial results of the Company for the quarter and nine months ended December 31, 2024.

You are requested to take the information on record.

Thanking You,
Yours faithfully,
for **Teamo Productions HQ Limited**
(Formerly Known as GI Engineering Solutions Limited)

Mahaan Nadaar
Managing Director
DIN: 03012355