

# 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.giesl.in](http://www.giesl.in) | E-mail ID: [cs@giesl.in](mailto:cs@giesl.in)

November 30, 2023

*Listing Compliance Department*  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (East), 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 Record Date for the purpose of Sub-Division/Split of face value of Equity Shares and Preference shares**

Dear Sir/Ma'am,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, we wish to inform you that pursuant to the shareholders' approval obtained through postal ballot on November 26, 2023, the Company has fixed Record Date as mentioned below in the table for the purpose of sub-division/split of 1 (one) Equity Shares and preference shares\* of the Company having a face value of Rs. 10/- each into 10 (Ten) Equity shares and Preference shares, respectively, of the company having face value of Re. 1 each.

Type of Security	Book Closure both days inclusive		Record Date / Cutoff Date	Purpose
	From	To		
Equity & Preference	Not Applicable		December 14, 2023	Determining the eligibility of Shareholders for the purpose of subdivision/split of each Equity Share and Preference share having face value of Rs.10/- each into 10 (Ten) Equity Shares and Preference shares, respectively, having face value of Re.1/- each

**\* It may be please note that the Company neither issued nor have any outstanding preference shares as on date.**

You are requested to take the information on record and oblige

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

**Deepak**  
Company secretary and Compliance Officer