

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 | **E-mail ID:** cs@giesl.in

January 23, 2024

Listing Compliance Department

National Stock Exchange of India Limited

Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400051

NSE SYMBOL: TPHQ

Listing Compliance Department

BSE Limited

Phirozee Jeejeebhoy
Towers, Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 533048

Sub: Intimation of Board Meeting to be held on Monday, January 29, 2024

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 Monday, January 29, 2024 at the Registered office of the Company, *inter-alia*, to transact the following businesses:

- i. consider, approve and take on record the un-audited financial results for the quarter and nine months ended December 31, 2023 and limited review report submitted by the Statutory Auditors of the Company thereon;
- ii. any other item(s) with the permission of the Chair.

Further, as already intimated to the Stock Exchanges vide our letter dated December 28, 2023, 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, 2023.

You are requested to take the information on record.

Thanking You,
Yours faithfully,

for Teamo Productions HQ Limited
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Deepak (M. No. A-64119)
Company Secretary and Compliance Officer