

# 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)

October 06, 2023

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

Dear Sir/ Ma'am,

## **Sub: Intimation of Board Meeting to be held on Wednesday, October 25, 2023**

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 Wednesday, October 25, 2023 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 half year ended September 30, 2023 and limited review report submitted by the Statutory Auditors of the Company thereon;
- ii. the proposal for sub-division/split of Equity Shares of the Company having a face value of Rs. 10/- each in such manner as the Board may determine;
- iii. to evaluate necessary strategies to be adopted for future growth and expansion of the Company business, form/rejig leadership team, board committee(s), appoint/engage professionals, industry experts, and other matters incidental thereto
- iv. to augment the financial resources of the Company, as per the company's business growth plan, fund raising, by way of issue of securities, convertible instruments, or any other method or combination thereof, for cash or otherwise, and to appoint requisite intermediaries required for this purpose;
- v. any other item(s) with the permission of the Chair.

Further, as already intimated to the Stock Exchanges vide our letter dated September 30, 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 half year ended September 30, 2023.

Thanking You,

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

**Deepak**  
Company Secretary and Compliance Officer