

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

November 04, 2023

Listing Compliance Department

National Stock Exchange of India Limited

Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), 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 Friday, November 10, 2023

This is with reference to our communique dated October 25, 2023 with respect to the outcome of Board meeting held on October 25, 2023, wherein the decision on remaining other agenda items, could not be taken for want of some additional information, details etc.

With reference to above, we wish to inform you that the meeting of the Board of Directors of the Company, in terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is scheduled to be held on Friday, November 10, 2023, at the registered office of the Company, *inter-alia*, to transact the following businesses;

1. 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;
2. 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.

Please take this submission on record and disseminate this information on your official website and oblige.

Thanking You,

Yours faithfully,

for **Teamo Productions HQ Limited**

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Deepak

Company Secretary and Compliance Officer