



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

July 04, 2025

*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 Board Meeting to be held on Wednesday, July 09, 2025**

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 Wednesday, July 09, 2025 at the registered office of the Company, *inter-alia*, to transact the following businesses:

- i. To evaluate, in alignment with the company's long-term growth strategy, a proposal to raise funds through issuance of eligible securities—via permissible modes, singly or in combination, subject to necessary statutory, regulatory, and shareholder approvals.
- ii. to consider and approve notice calling 18<sup>th</sup> Annual General Meeting of the company along with fixing the date, time, venue, mode of convening the AGM, Director's Report, Secretarial Audit Report, Corporate Governance Report along with certificates/reports and other matters/items incidental thereto; and
- iii. any other item(s) with the permission of the Chair.

As already intimated to the Stock Exchanges vide our letter dated June 27, 2025, 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 Unaudited Financial Results of the Company for the quarter ended June 30, 2025 or declaration of the outcome of this Board Meeting, whichever is later.

We request you to kindly take the above information on record and oblige.

Thanking You,

Yours faithfully,

**for Teamo Productions HQ Limited**

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**Mohaan Nadaar**  
Managing Director  
DIN: 03012355