



# 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)

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October 08, 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 Monday, October 13, 2025**

Dear Sir/ Ma'am,

In terms of Regulation 29(1)(a) 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, October 13, 2025 at the registered office of the Company, *inter-alia*, to transact the following businesses:

- i. consider, approve and take on record the Unaudited Financial Results along with Limited Review Report thereon for the quarter and half year ended September 30, 2025;
- ii. any other item(s) with the permission of the Chair.

As already intimated to the Stock Exchanges vide our letter dated September 29, 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 and half year ended September 30, 2025.

We request you to kindly take the above 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**