



An ISO 9001 : 2015 Company

GEEKAY WIRES LIMITED

Erstwhile "GEEKAY WIRES PVT. LTD."

(Mfrs. : Galvanized Steel Wire, Wire Products & Collated Nails)

H.No. 11-70/5, 2nd Floor, G.P. Complex, Shivalayam Road,
Fathenagar, Hyderabad - 500 018. India.

Phone : +91 - 40 - 23778090, 23778091

E-mail : geekaywires@gmail.com

Website : www.geekaywires.com

CIN : L28999TG1989PLC010271

GSTIN : 36AAACG7452M1ZA

PAN No. : AAACG7452M

Date: September 3, 2020

To

The Manager

Listing Department,

The National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra (E), Mumbai – 400051

Trading Symbol: GEEKAYWIRE

Sub: Intimation of the Book Closure pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 42 of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from **22nd September,2020 till 28th September,2020 (both days exclusive)** for the purpose of 31st Annual General Meeting of the Company to be held on Monday 28th September,2020.

SYMBOL	TYPE OF SECURITY	BOOK CLOSURE (both days inclusive)		CUT OFF DATE	PURPOSE
GEEKAYWIRE	EQUITY	From	To	Monday,21 st September, 2020	Annual General Meeting
		Tuesday, 22 nd September ,2020	Monday, 28 th September,2020		

Kindly take the above intimation on your record.

For and on behalf of
Geekay Wires Limited

(Signature)



(Ghanshyam Dass)

Managing Director

DIN: 01539152

