



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: April 5, 2019

To
The Secretary,
Corporate Compliance Department
National Stock Exchange Limited
Bandra Kurla Complex, Mumbai

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window.
Ref: GEEKAY WIRES LIMITED (NSE Symbol. GEEKAYWIRE, ISIN: INE669X01016)

Dear Sir/Madam,

This is to inform you that, as per the Code of Internal Procedures and Conduct for Regulating Monitoring and Reporting of Trading by Insiders framed pursuant to the Security Exchange Board of India (Prohibition of Insider Trading) Regulation, 2018, as amended, read with NSE circular no. NSE/CML/2019/11 dated: April 2, 2019 the trading window for dealing in securities of the Company shall remain closed for the purpose of declaration of the Audited Financial Results of the Company for the Quarter and Financial Year ended on March 31, 2019 for all the Designated Persons and immediate relatives of Designated Persons with immediate effect till 48 hours of working days after the announcement of the Audited Financial Results of the Company to Stock Exchange.

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

Thanking You
For Geekay Wires Limited

CS Mahesh Reddy Vemula
Company Secretary and Compliance Officer

