



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

To

Listing Manager

National Stock Exchange of India Limited

Exchange Plaza, Plot No: C/1, G Block,

Bandra Kurla Complex – Bandra (E),

Mumbai – 400 051

Scrip Code: GEEKAYWIRE

Sub: Intimation of Board Meeting

Notice is hereby given the Board Meeting of the Board of Directors of the Company is scheduled on Thursday, the 14th November, 2019 at 11:30 AM at the registered office of the Company at Hyderabad to transact the following business:

(i) Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, and all other provisions, if any, to consider and approve the Unaudited Financial Results of the Company for the half year ended September 30, 2019.

(ii) Appointment of Company Secretary and Compliance Officer of the Company.

Further pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's code of conduct for Prohibition of Insider Trading, the trading window for dealing in securities of the Company will remain closed for Directors, concerned persons, the insiders, the designated employees and the promoters and immediate relatives from closing of the quarter i.e. from October 1, 2019 till 48 hours after the declaration of un-audited financial results ended on September 30, 2019.

For Geekay Wires Limited



(Ghanshyam Dass)

Managing Director

DIN: 01539152

Place: Hyderabad

Date: November 7, 2019

