



An ISO 9001 : 2015 Company



GEEKAY WIRES LIMITED

Erstwhile "GEEKAY WIRES PVT. LTD."

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

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

☎ : +91 - 40 - 23778090, 23778091

✉ : geekaywires@gmail.com

🌐 : www.geekaywires.com

CIN : L63000TG1989PLC010271

GSTIN : 36AAACG7452M1ZA

PAN No. : AAACG7452M

Date: 9th October 2023

To
The Listing Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Symbol: GEEKAYWIRE

Subject: Outcome of Board Meeting held on October 09, 2023

Dear Sir / Madam,

Pursuant to 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that, the Board of Directors in its meeting held today has transacted the following agenda items:

The Board of Directors of the Company has considered, reviewed and approved (fixed), Monday, 23rd October, 2023 as the Record Date for determining the eligibility of Shareholders for sub-division /split of Equity Shares, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (as amended). The Board has passed the resolution fixing the Record Date, subsequent to the approval of the Members at the Extra Ordinary General Meeting of the Company held on Monday, 25th September, 2023.

A separate communication containing an intimation of book closure date/s pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) is attached as an Annex.

The meeting of the Board of Directors commenced at 11:00 A.M. and concluded at 11: 30 A.M.

It is requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

For Geekay Wires Limited



CS Sanjay Kumar Prajapati
Company Secretary & Compliance Officer

