



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 : L63000TG1989PLC010271

GSTIN : 36AAACG7452M1ZA

PAN No. : AAACG7452M

To,

Date: 11.02.2022

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 Book Closure for the EGM of the Company to be held on March 05, 2022

Dear Sir/Madam,

With reference to the above captioned subject, we would like to bring to your notice that the Book Closure dates for the EGM to be held on Saturday, March 05, 2022 are from Sunday, 27th February, 2022 till Saturday, 05th March, 2022 (both days inclusive).

This is for your information and records.

Thanking you,
Yours faithfully,
For Geekay Wires Limited

Sonu Kumar
Company Secretary & Compliance Officer

