



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

Date: August 12, 2021

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 Record Date and Book Closure Date pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

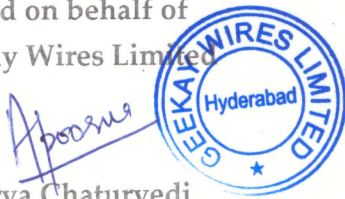
This is to inform you that the Board of Directors at their Meeting held on August 12, 2021 have recommended Final Dividend of Rs. 2.10 per Equity Share for the Financial Year ended March 31st, 2021, to the Shareholders of the Company subject to the approval of the Members in the 32nd Annual General Meeting of the Company.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed August 28, 2021 as the Record Date for determining entitlement to Members to Final Dividend for the Financial Year ended March 31, 2021. Further, the Register of Members and Share Transfer Books of the Company will remain closed from August 29, 2021 till 4th September, 2021 (both days inclusive) for the purpose of the 32nd Annual General Meeting of the Company.

Kindly take the above intimation on your record.

For and on behalf of

Geekay Wires Limited



Apoorva Chaturvedi

Company Secretary & Compliance Officer

