



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.

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✉ : geekaywires@gmail.com

🌐 : www.geekaywires.com

CIN : L63000TG1989PLC010271

GSTIN : 36AAACG7452M1ZA

PAN No. : AAACG7452M

Date: August 18, 2024

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 18, 2024 have recommended Final Dividend of Rs. 0.60 per Equity Share for the Financial Year ended March 31st, 2024, to the Shareholders of the Company subject to the approval of the Members in the 35th Annual General Meeting of the Company.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed September 05, 2024 as the Record Date for determining entitlement to Members to Dividend for the Financial Year ended March 31, 2024. Further, the Register of Members and Share Transfer Books of the Company will remain closed from September 06, 2024 till 12th September, 2024 (both days inclusive) for the purpose of the 35th Annual General Meeting of the Company.

Kindly take the above intimation on your record.

For and on behalf of
Geekay Wires Limited

SANJAY KUMAR PRAJAPATI
Digitally signed by SANJAY KUMAR PRAJAPATI
Date: 2024.08.18 10:33:02
+05'30'

Sanjay kumar Prajapati
Company Secretary & Compliance Officer



Works : Unit-I : 300/A, Isnapur Village, Pashamylaram Road, Sangareddy District, Telangana - 502 307.

Unit-II : Sy. No. 288/A1/2, 288/A2, 289/AA, 290/A2, 290/A1/2, 291/A1, 300/EE1/2, Shankarampet-R Village, Shankarampet-R Mandal, Medak Dist., Telangana-502 248.