



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
The Manager
Listing Department,
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Date: 27.07.2021

Trading Symbol: GEEKAYWIRE

Dear Sir,

Sub: Intimation of the Board Meeting to be held on 3rd August 2021 for approval of Unaudited Results for the First Quarter Ended 30th June 2021 – Reg.

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Board of Directors of the Company will meet on Tuesday, 3rd August, 2021 at 11.00 AM at the Registered Office of the Company, inter-alia:

- to consider and approve the Un-audited financial results for the First Quarter Ended on 30th June, 2021.
- to transact any other matter which the Board may deem fit.

The Un-audited financial results will be available on the website of the company viz. www.geekaywires.com and the website of National Stock Exchange of India Limited viz www.nseindia.com, after the approval of the Board.


We would like to inform you that the Trading Window for all Designated Persons remains closed from July 1, 2021 till the end of 48 hours after the declaration of Un-audited Financial Results for the quarter ended on June 30, 2021 in terms of Geekay Wires Limited- Code of Conduct for prevention of Insider Trading framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015 & amendments thereto, in terms of policy on Code of Conduct for Insider Trading 2019.

A copy of the notice of Board Meeting is also available on the company's website at www.geekaywires.com

Thanking you,

Yours faithfully,

For Geekay Wires Limited


Apoorva Chaturvedi



Company Secretary & Compliance Officer

