



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 : L28999TG1989PLC010271
GSTIN : 36AAACG7452M1ZA
PAN No. : AAACG7452M

Date: 29.01.2021

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 Book Closure for the EGM of the Company to be held on February 22, 2021

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 Monday, February 22, 2021 are from Tuesday, 16th February, 2021 till Monday, 22nd February, 2021 (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,

For Geekay Wires Limited


Apoorva Chaturvedi
Company Secretary & Compliance Officer

