



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: 30/03/2020

To

Listing Manager

National Stock Exchange of India Limited

Exchange Plaza, Plot No: C/1, G Block,

BandraKurla Complex - Bandra (E),

Mumbai -400 051

Scrip Code: GEEKAYWIRE

Sub: Cancellation of Board Meeting Scheduled to be held on 01/04/2020 – Reg.

Ref: Intimation's of Board Meeting dt: 20/03/2020 & 23/03/2020

Dear Sir(s),

With reference to the above subject, we hereby inform you that, in view of the Lock down of the Country from 25/03/2020 to 14/04/2020 by Government of India to tackle the spread of COVID-19 Pandemic, the Board of Director's meeting of the Company which was re-scheduled for 1st April 2020 has now been cancelled.

Kindly take the same in your record in terms of Regulation 30 of SEBI (LODR), Regulations 2015.

Thanking You,

Yours faithfully,

For Geekay Wires Limited

Sd/-

(GhanshyamDass)

Managing Director

DIN: 01539152

