



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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CIN : L63000TG1989PLC010271

GSTIN : 36AAACG7452M1ZA

PAN No. : AAACG7452M

Date: August 31, 2023

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 31, 2023 have recommended Final Dividend of Rs. 2.70 per Equity Share for the Financial Year ended March 31<sup>st</sup>, 2023, to the Shareholders of the Company subject to the approval of the Members in the 34th Annual General Meeting of the Company.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed September 18, 2023 as the Record Date for determining entitlement to Members to Dividend for the Financial Year ended March 31, 2023. Further, the Register of Members and Share Transfer Books of the Company will remain closed from September 19, 2023 till 25th September, 2023 (both days inclusive) for the purpose of the 34th 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

Company Secretary & Compliance Officer

