



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

Date: 31/12/2022

To,

Listing Manager

National Stock Exchange of India Limited

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

Bandra Kurla Complex - Bandra (E),

Mumbai -400 051

Scrip Code: GEEKAYWIRE

Sub: Intimation of Closure of Trading Window.

Dear Sir/Madam,

This is to inform you that, as per the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders framed pursuant to the Security Exchange Board of India (Prohibition of Insider Trading) Regulation, 2018, as amended, read with NSE circular no. NSE/CML/2019/11 dated: April 2, 2019 the **trading window for dealing in securities** of the Company shall **remain closed** for the purpose of declaration of the Un-audited Financial Results of the Company for the 3rd Quarter ended on December 31, 2022 for all the Designated Persons and immediate relatives of Designated Persons **with effect from January 1, 2023** till 48 hours of working days after the announcement of the Un-audited Financial Results of the Company to Stock Exchange.

The date Board Meeting to consider the Un-audited Financial Results of the company for the Quarter ended 31st December, 2022 shall be informed in due course.

Accordingly, all the Designated Persons of the Company have been requested not to deal in securities of the company during the aforesaid period of closure of Trading Window.

We request you to kindly take the above information on record.

Thanking You,

For Geekay Wires Limited

Ghanshyam Dass

Chairman & Managing Director

DIN: 01539152

