



An ISO 9001 : 2008 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

Fax : +91 - 40 - 23778091

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Website : www.geekaywires.com

CIN : U28999TG1989PLC010271

GSTIN : 36AAACG7452M1ZA

PAN No. : AAACG7452M

May 22, 2018

IS - 12776



To,

National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block
BandraKurla Complex, Bandra (East)
Mumbai-400051

IS - 398



NSE Scrip Symbol: GEEKAYWIRE

Dear Sir/ Madam

Sub: Prior Intimation of the Board Meeting and Closure of Trading Window

The **Meeting** of the Board of Directors of the Company will be held on **Tuesday, the 29th May, 2018 at 11:30 A.M.** at the registered office of the Company situated at **11-70/5, GP Complex, Balanagar, Hyderabad - 500 018**, to transact the following business. The notes on the agenda items to be transacted are also enclosed for your information:

IS - 2141



1. To Approve Audited financial results for the financial year ended 31.03.2018
2. To consider the recommendation of dividend for the financial year 2017-18, if any.
3. Any other business with the permission of the chair

IS - 280



Further, we hereby inform you that the Trading Window, in terms of code of conduct under SEBI (Prohibition of insider trading) Regulation, 2015 shall remain closed for all the insiders from 22nd May, 2018 till 48 hours after the release of the results to the Stock Exchanges.

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

for M/s Geekay Wires Limited

V. Mahesh Reddy

(CS Mahesh Reddy Vemula)

Company Secretary & Compliance Officer

IS - 3975

