



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: July 30<sup>th</sup>, 2022

To

**The Manager**

**Listing Department,**

The National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra (E), Mumbai – 400051

**Trading Symbol: GEEKAYWIRE**

Dear Sir,

**Sub: Board Meeting on 5th August 2022 for Un-Audited Financial Results for the First Quarter Ended 30<sup>th</sup> June 2022.**

Pursuant to Regulation 29 and 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Meeting of the Board of Directors of the Company will be held on Friday the 5<sup>th</sup> August 2022 at 12.30 PM at the Registered Office of the Company, inter-alia to:

- a. consider and approve the Un-audited financial results for the First Quarter Ended on 30<sup>th</sup> June 2022
- b. to transact any other matter which the Board may deem fit.

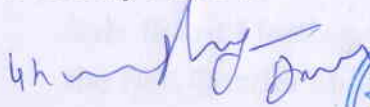
The Un-audited financial results will be available on the website of the company viz. [www.geekaywires.com](http://www.geekaywires.com) and the website of National Stock Exchange of India Limited viz [www.nseindia.com](http://www.nseindia.com) , after the approval of the Board.



Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 & amendments thereto, in terms of policy on Code of Conduct for Insider Trading 2019 and with respect to intimation for closure of trading window submitted to NSE, the trading window is under closure from 1<sup>st</sup> July 2022 and shall remain closed till 48 hrs after the Board Meeting for consideration and approval of the Un-audited Financial Results for the First Quarter ended on 30<sup>th</sup> June, 2022

A copy of the notice is also available on the company's website at [www.geekaywires.com](http://www.geekaywires.com)

Thanking you,  
Yours faithfully,  
**For Geekay Wires Limited**



**(Ghanshyam Dass)**  
**Managing Director**  
**DIN: 01539152**  
**Place: Hyderabad**