



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: 02.02.2022

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: Intimation of the Board Meeting to be held on 10th February 2022 for approval of Unaudited Results for the Third Quarter Ended 31st December 2021 and to consider other matters - Reg.

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Board of Directors of the Company will meet on 10th, February, 2022 at 11.30 AM at the Registered Office of the Company, inter-alia:

- to consider and approve the Un-audited financial results for the Third Quarter Ended on 31st December, 2021.
- to consider the re-appointment of Mr. Ghanshyam Dass, as the Managing Director of the Company whose period of office expires on 7th March 2022.
- to consider the re-appointment of Mr. Ashish Kandoi, as the Whole time Director of the Company whose period of office expires on 7th March 2022.
- to consider the re-appointment of Mr. Anuj Kandoi, as the Whole time Director of the Company whose period of office expires on 7th March 2022.
- to consider the re-appointment of Ms. Tara Devi as Independent Director for the Second Term of 5 Years, whose period of office expires on 7th March 2022.
- to consider the re-appointment of Ms. Swetha Kabra as Independent Director for the Second Term of 5 Years, whose period of office expires on 7th March 2022.
- to fix the date of convening an Extra Ordinary General Meeting of the Members for approval of the appointment of MD/Whole time Director & Independent directors of the Company and to approve the draft Notice of EGM and cut-off date for serving to the members Notice of the EGM.
- to appoint Scrutinizer for the Extra-Ordinary General Meeting
- to accept the resignation of Mr. Ashish Kandoi, as CFO submitted on 1st February 2022.
- to consider increase in borrowing power of the directors
- to transact any other matter which the Board may deem fit.



Further, the Un-audited financial results will be available on the website of the company viz. www.geekaywires.com and the website of National Stock Exchange of India Limited viz www.nseindia.com , after the approval of the Board.

We would like to inform you that the Trading Window for all Designated Persons remains closed from January 1,2022 till the end of 48 hours after the declaration of Un-audited Financial Results for the quarter ended on December 31, 2021 in terms of Geekay Wires Limited- Code of Conduct for prevention of Insider Trading framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015 & amendments thereto, in terms of policy on Code of Conduct for Insider Trading 2019.

A copy of the notice of Board Meeting is also available on the company's website at www.geekaywires.com

Thanking you,

Yours faithfully,

For Geekay Wires Limited



Sonu Kumar

Company Secretary & Compliance Officer

