



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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🌐 : www.geekaywires.com

CIN : L63000TG1989PLC010271

GSTIN : 36AAACG7452M1ZA

PAN No. : AAACG7452M

To

Date: 18.10.2023

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 27th October 2023 for approval of Un-audited Financial Results for the quarter and half year ended 30th September 2023 – Reg.

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we hereby inform you that a meeting of the board of Directors of the Company will be held on Friday, 27th October, 2023 at 11.00 AM at the Registered Office of the Company, inter-alia,

- To consider and approve the Un-audited financial results for the quarter and half year ended 30th September 2023.
- To transact any other matter which the Board may deem fit.

We would like to inform you that the Trading Window for all Designated Persons remains closed from October 1, 2023 till the end of 48 hours after the declaration of Un-audited Financial Results for the quarter ended on September 30, 2023 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.

Kindly take the same on your record and acknowledge.

Thanking you,

Yours faithfully,

For Geekay Wires Limited



CS Sanjay Kumar Prajapati

Company Secretary & Compliance Officer

