

# 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



9001 : 2015 Company



Date: 21.07.2023

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 28<sup>th</sup> July 2023 for approval of Un-audited Financial Results for the First Quarter Ended 30<sup>th</sup> June 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, 28<sup>th</sup> July, 2023 at 11.30 AM at the Registered Office of the Company, inter-alia,

- To consider and approve the Un-audited financial results for the first quarter ended 30<sup>th</sup> June, 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 July 1, 2023 till the end of 48 hours after the declaration of Un-audited Financial Results for the quarter ended on June 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**



Works : Unit-I : 300/A, Isnapur Village, Sangareddy District, Telangana - 502 307.

Unit-II : Sy No. 288/A, 1/2, 289/B, 290/A2, 290/A 1/2, 291/A1 and 300/C 1/2, Shankarampet-R Village, Shankarampet - R Mandal, Medak Dist-502271, Telangana