



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 : L28999TG1989PLC010271

GSTIN : 36AAACG7452M1ZA

PAN No. : AAACG7452M

Date: June 22, 2020

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 29th June 2020 for Audited Financial Results for FY 2019-20.**

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 29<sup>th</sup> June 2020 at 2.00 PM at the Registered Office of the Company, inter-alia to:

- consider and approve the audited financial results for the quarter and year ending 31st March 2020
- to transact any other matter which the Board may deem fit.

In line with the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/48 issued by Securities and Exchange Board of India dated 26th March 2020 the Company is not publishing the notice of Board Meeting in the newspaper.

The 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.





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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 vide letter dated 31<sup>st</sup> March 2020 the trading window is under closure from 1<sup>st</sup> April 2020 and shall remain closed till 48 hrs after the Board Meeting for consideration and approval of the financial results for the quarter and for period ended on 31<sup>st</sup> March 2020

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

