



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

To

Date: 22nd October'2022

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/Madam,

Sub: Board Meeting on 31ST October 2022 - Regarding

We wish to inform you that a meeting of the Board of Directors of the Company will be held on Monday 31st October'2022 at 11.30 AM at the Registered Office of the Company, inter-alia to :

1. To approve the Unaudited Financial results of the company for the second quarter & half year ended 30th Sept'2022.
2. To accept resignation of Ms. Shweta Singh from the post of Company secretary & Compliance officer.
3. Any other business with the permission of Chair.

Request to kindly take above information on your records.

Thanking you,

Yours faithfully,

For Geekay Wires Limited


(Abhijit Patki)

CFO

Place: Hyderabad



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