



An ISO 9001 : 2015 Company



GEEKAY WIRES LIMITED

Erstwhile "GEEKAY WIRES PVT. LTD."

(Mfrs. : Galvanized Steel Wire, Wire Products, Collated Nails, Stainless Steel Nuts & Bolts)

H.No. 11-70/5, 2nd Floor, G.P. Complex, Shivalayam Road, Fathenagar, Hyderabad - 500 018. India.

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CIN : L63000TG1989PLC010271

GSTIN : 36AAACG7452M1ZA

PAN No. : AAACG7452M

To
The Manager
Listing Department,
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Date: 14.05.2024

Trading Symbol: GEEKAYWIRE

Dear Sir,

Sub: Intimation of the Board Meeting for consideration and approval of Annual Audited Financial Results of Geekay Wires Limited to be held on Thursday, May 23, 2024.

Pursuant to Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of Geekay Wires Limited ('the Company') is scheduled to be held on Thursday, May 23, 2024 at 11:00 A.M. to inter-alia, consider and approve the Audited Financial Results of the Company for the Quarter and year ended March 31, 2024.

In this connection, please refer to our letter dated March 30, 2024, wherein it was informed that pursuant to the Company's Code of Conduct framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and amendments made thereunder, the trading window for dealing in the shares of the Company is closed for all designated persons of the Company and their relatives w.e.f., April 1, 2024 till 48 hours after the declaration of the Audited financial results.

Request you to please take the same on record.

Thanking you,
Yours faithfully,
For Geekay Wires Limited

Sanjay Kumar Prajapati
Company Secretary & Compliance Officer

