



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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✉ : geekaywires@gmail.com

🌐 : www.geekaywires.com

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: 29.01.2024

Trading Symbol: GEEKAYWIRE

Dear Sir,

Sub: Intimation of the Board Meeting Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

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 Tuesday, 6th February, 2024 at 11.30 AM at the Registered Office of the Company, inter-alia to :

- to consider and approve the Un-audited financial results for the quarter and nine months ended 31st December, 2023.
- To transact any other matter which the Board may deem fit.

Kindly take the same on your record and acknowledge.

Thanking you,

For and on behalf of
Geekay Wires Limited

Sanjay Kumar Prajapati
Company Secretary & Compliance Officer

