



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

To

Date: August 20, 2020

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: Declaration of Interim Dividend and Record Date

Pursuant to Regulation 30 of SEBI (Listing Obligation Disclosure Requirements) Regulation, 2015, we are pleased to inform you that the Board of Directors of the Company in its meeting held on August 20, 2020 at 11:30 a.m. and concluded at 03:00 p.m. has declared interim dividend of Rs.2/- per equity shares of Rs. 10/- each for financial Year 2020-21.

In terms of Regulation 42 of SEBI (Listing Obligation Disclosure Requirements) Regulation, 2015, the Board has fixed September 4, 2020 as the "Record date" for the purpose of ascertaining the shareholders for the payment of interim dividend.

The payment of interim dividend will be done or before September 19, 2020.

Thanking you,

Yours faithfully,

For Geekay Wires Limited

(Ghanshyam Dass)

Managing Director

DIN: 01539152

Place: Hyderabad

