



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

Date : 11.08.2020

Trading Symbol: GEEKAYWIRE

Dear Sir,

**Sub: Intimation of the Meeting of Board of Directors to be held on Thursday, August 20, 2020.**

Pursuant to Regulation 29 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 Thursday 20<sup>th</sup> August 2020 at 11.30 AM at the Registered Office of the Company, inter-alia to:

- consider and approve the Un-audited financial results for the First Quarter Ended on 30<sup>th</sup> June 2020.
- consider declaration of an Interim Dividend to the equity shareholders of the Company for the financial year 2020-21.
- to transact any other matter which the Board may deem fit.

The Un-audited 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.

We would like to inform you that the Trading Window for all Designated Persons remains closed from July 1, 2020 till August 22, 2020 (both days inclusive) in terms of Geekay Wires Limited- Code of Conduct for prevention of Insider Trading framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015 & amendments thereto, in terms of policy on Code of Conduct for Insider Trading 2019.

A copy of the notice of Board Meeting 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

