



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: 27/06/2020

The Manager - Listing

National Stock Exchange of India Limited

Exchange Plaza, Plot No: C/1, G Block,

Bandra Kurla Complex - Bandra (E),

Mumbai -400 051

Scrip Code: GEEKAYWIRE

Sub: Postponement of Board Meeting Scheduled for 29/06/2020 for consideration of

Financial results for the quarter and year ending 31st March 2020 – Reg.

Ref: NSE Intimation of Board Meeting dt: 22/06/2020

Dear Sir(s),

With reference to the above subject, we wish to inform you that due to the spread of COVID-19 Pandemic in Hyderabad, all the directors of the Company have expressed their inability to be present for the Board Meeting scheduled for 29th June 2020 for consideration of the financial results for the quarter and year ending 31st March 2020.

Further, SEBI vide its circular dated SEBI/HO/CFD/CMD1/CIR/P/2020/106 June 24, 2020 has also given further extension of time for submission of financial results for the quarter/half-year/financial year ending 31st March 2020 due to the continuing impact of the CoVID-19 pandemic to the listed entities till 31st July 2020.

In view of the above, the Company has decided to postpone the said Board meeting scheduled for 29th June 2020 and the Board meeting will now be held on Wednesday, the 15th July 2020.

We request you to kindly make a note of it and take on your record the revised date of board meeting in terms of Regulation 30 of SEBI (LODR), Regulations 2015.

Thanking You,

For Geekay Wires Limited

(Ghanshyam Dass)

Managing Director

DIN: 01539152



Works : Unit-I : 300/A, Isnapur Village, Sangareddy District, Telangana - 502 307.

Unit-II : Plot No.: E166 to E183, E140&E141, Sy.No. 342 & 354, Muppireddypally Village, Toopran, Medak Dist, Telangana - 502334.