



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: 15.06.2021

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, June 24, 2021.

Pursuant to Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular No. SEBI/HO/CFD/CMD1/P/CIR/2021/556 dated April 29, 2021, 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, June 24, 2021 at 11:30 A.M. to inter-alia, consider and approve the Audited Financial Results of the Company for the Quarter and year ended March 31, 2021.

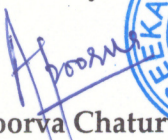
In this connection, please refer to our letter dated March 31, 2021, wherein it was informed that pursuant to the Company's Code of Conduct framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and amendments made thereunder, the trading window for dealing in the shares of the Company is closed for all designated persons of the Company and their relatives w.e.f., April 1, 2021 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


Apoorva Chaturvedi

Company Secretary & Compliance Officer

