



ENKEI WHEELS (INDIA) LIMITED

(CIN - L34300PN2009PLC133702)

Factory & Registered Office: Gat No. 1425 Village Shikrapur, Tal. Shirur, Pune
Maharashtra, India 412 208. Tel. : +91-2137-618700, Fax : +91-2137-618720
E-Mail : info@enkei.in, Website : www.enkei.in



ISO 45001:2018
IAF 16949:2016
ISO 14001:2015



www.tuv.com
ID 9105060168

Date: 08th February, 2022

To,

The Corporate Filing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Subject: Intimation of Board Meeting under Regulation 29 (1)(a) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code 533477

Dear Sir,

Meeting of the Board of Directors of Enkei Wheels (India) Limited will be held on **Tuesday, 15th February, 2022 through video conference** at the registered office of the Company to consider & approve Audited Financial Results of the Company **for the Quarter and Year ended on 31st December, 2021.**

Further to inform you that, in compliance with provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per Code of Conduct of the Company under the SEBI Prohibition of Insider Trading Regulations, 2015, the Trading Window for dealing in the securities has been closed for all Directors/Officers/Designated Persons/Connected Persons of the Company from 01st January, 2022 up to 48 hours after the declaration of financial results of the Company i.e., 17th February, 2022 (both days inclusive) for the Quarter and Year ended on 31st December, 2021.

This is for your kind information & record purpose.

Yours Faithfully

For Enkei Wheels (India) Limited

Jeevanjyoti Nayak

Company Secretary

eCSIN: EA039658B000141760