



## 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  
IATF 16949:2016  
ISO 14001:2015  
www.tuv.com  
ID 8105060188



Date: 15<sup>th</sup> February, 2024

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/Madam,

As per Regulation 29 (1) of SEBI (Listing Obligations & Disclosure Requirements), 2015, this is to inform you that, Meeting of the Board of Directors of Enkei Wheels (India) Limited is scheduled to be held on Friday, 23<sup>rd</sup> February, 2024 at the registered office of the Company to transact the following business:

1. To consider & approve audited financial results of the company for the Quarter and Financial Year ended as on 31<sup>st</sup> December, 2023.

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, 2024 up to 48 hours after the declaration of financial results of the Company i.e., 25<sup>th</sup> February, 2024 (both days inclusive) for the quarter and Financial Year ended on 31<sup>st</sup> December, 2023. This intimation is given under Regulation 29(1) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Request you to kindly take this on record.

FOR **ENKEI WHEELS (INDIA) LIMITED**

**SOURAV CHOWDHURY**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**