

Date: 2nd August, 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/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 Tuesday, 9th August, 2022 at 12:30 P.M. at the registered office of the Company to transact the following business:

1. To consider & approve unaudited financial results of the company for the Quarter ended as on 30<sup>th</sup> June, 2022.

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 July, 2022 up to 48 hours after the declaration of financial results of the Company i.e., 11<sup>th</sup> August, 2022 (both days inclusive) for the quarter ended on 30th June, 2022. 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  
COMPLIANCE OFFICER

