



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/TS
16949:2009
ISO 14001:2004

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ID 9105050168

Date: 26th July, 2021.

To,
Corporate Relation Department,
BSE Limited, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

Subject: Intimation pursuant to Regulation 29 (1) of SEBI (Listing Obligations & Disclosure Requirements), 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, 03rd August, 2021** at the registered office of the Company through Video Conference to transact the following business:

1. To consider & approve unaudited financial results of the company for the Second Quarter and Half Year ended as on 30th June, 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 July 2021 up to 48 hours after the declaration of financial results of the Company i.e., 05th August 2021 (both days inclusive) for the second quarter and half year ended on 30th June 2021.

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

JEEVANJYOTI NAYAK
COMPANY SECRETARY

eCSIN: [EA039658B000141760](#)