



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 9105069168



Date: 15th February, 2023

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 Thursday, 23rd February, 2023 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 and Year ended as on 31st December, 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 January, 2023 up to 48 hours after the declaration of financial results of the Company i.e., 25th February, 2023 (both days inclusive) for the quarter ended on 31st December, 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
COMPANY SECRETARY & COMPLIANCE OFFICER