



## 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 9105060188



**Date:** 13<sup>th</sup> October, 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 **Thursday, 21<sup>st</sup> October, 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 Third Quarter and Nine month ended as on 30<sup>th</sup> September, 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 01<sup>st</sup> October, 2021 up to 48 hours after the declaration of financial results of the Company i.e., 23<sup>rd</sup> October 2021 (both days inclusive) for the Third quarter ended on 30<sup>th</sup> September, 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](#)