



## 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

www.tuv.com  
ID 9105060168

**Date:** 05<sup>th</sup> June 2020.

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,

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, 11<sup>th</sup> June 2020** at the registered office of the Company to transact the following business:

1. To consider and approve issue of Equity Shares on Preferential basis in terms of provisions of Chapter V of SEBI (Issue of Capital and Disclosure Requirements), Regulations, 2018, as amended from time to time, subject to the approval of members and concern authorities.
2. To consider & approve unaudited financial results of the company for the quarter ended on 31<sup>st</sup> March 2020.
3. To consider & approve the notice of convening an Annual General Meeting and other incidental issues.

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> March 2020 up to 48 hours after the declaration of financial results of the Company i.e., 13<sup>th</sup> June 2020 (both days inclusive) for the Quarter ended on 31<sup>st</sup> March, 2019.

This intimation is given under Regulation 29(1) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Kindly take this on record.

**FOR ENKEI WHEELS (INDIA) LIMITED**

**SHRIKANT JOSHI**

**COMPANY SECRETARY**

**CSIN: EA047346A000009715**