



## 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  
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ISO 45001:2018  
IATF 16949:2016  
ISO 14001:2015



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ID: 9105569158

**Date:** 25<sup>th</sup> April, 2024.

To  
The General Manager  
Corporate Filling Dept.,  
BSE Limited, P. J. Towers,  
Dalal Street, Mumbai- 400001.

**Subject:** Intimation of Book Closure & E-Voting Dates for the purpose of the Annual General Meeting.

Dear Sir/Madam,

We wish to inform that, pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 as may be amended from time to time, the Register of Members and Transfer Books of the Company shall remain closed from 16<sup>th</sup> May 2024 to 22<sup>nd</sup> May 2024 (both days inclusive) for the purpose of the Annual General Meeting.

Further, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time the Company has fixed Wednesday, 15<sup>th</sup> May, 2024 as a cut-off date to record entitlement of Members to cast their vote electronically for the business to be transacted in 15<sup>th</sup> Annual General Meeting of the Company. The voting period begins on Sunday, 19<sup>th</sup> May, 2024 at 9.00 a.m. (IST) and ends on Tuesday, 21<sup>st</sup> May, 2024 at 5.00 p.m. (IST).

Kindly record above Book closure dates & date of AGM of the Company.

**FOR ENKEI WHEELS (INDIA) LIMITED**

**Sourav Chowdhury**  
**Company Secretary**