

The BSE Limited
Department of Corporate Services
Floor 1, New Trading Ring
Rotunda Building. P.J. Towers
Dalal Street, Fort
Mumbai 400 001.
Scrip Code - 520057

Listing Compliance
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra – Kurla Complex
Bandra (E), Mumbai 400 051.
Symbol – JTEKTINDIA; Series – EQ

Re : Unaudited Financial Results for the Second Quarter ended 30th September, 2019.

Dear Sir,

Pursuant to the provisions of Regulation 29(1)(a) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that 169th meeting of the Board of Directors of the Company will be held on **Thursday, the 14th November, 2019, *inter-alia***, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th September, 2019. We will furnish the results to you immediately after the Board Meeting.

The above is for your information and record.

Thanking you,

Yours faithfully,
For **JTEKT INDIA LIMITED**


NITIN SHARMA
COMPANY SECRETARY

