

### **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 Third Quarter ended 31<sup>st</sup> December, 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 170<sup>th</sup> meeting of the Board of Directors of the Company will be held on **Friday, the 14<sup>th</sup> February, 2020, inter-alia**, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 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**

