

27<sup>th</sup> January, 2021

**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

**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

**Re : Unaudited Financial Results for the Third Quarter ended 31<sup>st</sup> December, 2020.**

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 175<sup>th</sup> meeting of the Board of Directors of the Company will be held on **Thursday, the 11<sup>th</sup> February, 2021, inter-alia**, to consider and approve the Unaudited Financial Results of the Company for the third quarter ended 31<sup>st</sup> December, 2020. 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)**

