

22nd July, 2022

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 : Board Meeting Intimation - Unaudited Financial Results for the First Quarter ended 30th June, 2022.

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 183rd meeting of the Board of Directors of the Company will be held on **Monday, the 8th August, 2022**, *inter-alia*, to consider and approve the Unaudited Financial Results of the Company for the first quarter ended 30th June, 2022. 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

Ashish

Ashish Srivastava
Company Secretary