



JTEKT INDIA LIMITED

29th October, 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 Second Quarter ended 30th September, 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 184th meeting of the Board of Directors of the Company will be held on **Monday, the 14th November, 2022, *inter-alia***, to consider and approve the Unaudited Financial Results of the Company for the second quarter ended 30th September, 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
Srivastava
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Digitally signed by Ashish Srivastava
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Srivastava
Date: 2022.10.29 15:06:41 +05'30'

Ashish Srivastava
Company Secretary

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Tel : +91 11 2331 1924 / 2332 7205, **Telefax :** +91 11 2332 7205
CIN : L29113DL1984PLC018415, **Website :** www.jtekt.co.in

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Tel : +91 124 468 5000, **Fax :** +91 124 410 4611.