



**JTEKT INDIA LIMITED**  
(Formerly known as Souu Koyo Steering Systems Limited)

**Head Office :** M3M Cosmopolitan,  
1<sup>st</sup> Floor, Sector-66, Rungarh Road,  
(Adjacent to Golf Course Extension Road),  
Gurugram - 122 002, Haryana, India.  
**Tel :** +91 124 478 3100. **Fax :** +91 124 478 3199.



23<sup>rd</sup> July, 2020

**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 First Quarter ended 30<sup>th</sup> June, 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 172<sup>nd</sup> meeting of the Board of Directors of the Company will be held on **Tuesday, the 4<sup>th</sup> August, 2020, *inter-alia***, to consider and approve the Unaudited Financial Results of the Company for the first quarter ended 30<sup>th</sup> June, 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**

**Regd. Office :** UGF-6, Indra Prakash 21, Barakhamba Road, New Delhi - 110 001, India.  
**Tel :** +91 11 2331 1924 / 2332 7205, **Telefax :** +91 11 2332 7205  
**CIN :** L29113DL1984PLC018415, **Website :** www.jtekt.co.in

**Works :** 38/6, Delhi-Jaipur Road, NH-8, Gurugram - 122 001, Haryana, India.  
**Tel :** +91 124 468 5000, **Fax :** +91 124 410 4611 / 410 4621.



Company Application Form-2020