

**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, 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 168<sup>th</sup> meeting of the Board of Directors of the Company will be held on **Friday, the 9<sup>th</sup> August, 2019, *inter-alia***, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30<sup>th</sup> June, 2019. We will furnish the results to you immediately after the Board Meeting.

It is further informed that in accordance with the provisions of Regulation 33(3)(b) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company will continue to submit quarterly / year-to-date consolidated financial results in the first quarter of FY 2019-20 and will not change during the financial year.

The above is for your information and record.

Thanking you,

Yours faithfully,  
For **JTEKT INDIA LIMITED**



**NITIN SHARMA**  
**COMPANY SECRETARY**

