

18<sup>th</sup> August, 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****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**

**Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and fixation of cut-off date to record the entitlement of the shareholders to cast their vote electronically at the 37<sup>th</sup> Annual General Meeting of the Company.**

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **4<sup>th</sup> September, 2021 to 16<sup>th</sup> September, 2021 (both days inclusive)** for taking record of the Members of the Company for the purpose of payment of dividend, if declared at the Annual General Meeting scheduled to be held on **Thursday, 16<sup>th</sup> September, 2021 at 11:00 AM.**

| Symbol / Scrip Code              | Type of Security | Book Closure (both days inclusive) |            | Purpose                      |
|----------------------------------|------------------|------------------------------------|------------|------------------------------|
|                                  |                  | From                               | To         |                              |
| JTEKTINDIA (NSE)<br>520057 (BSE) | Equity Shares    | 04.09.2021                         | 16.09.2021 | For the payment of dividend. |

The dividend for the year ended 31<sup>st</sup> March, 2021, if declared at the ensuing Annual General Meeting, shall be dispatched, on and after 23<sup>rd</sup> September, 2021, through electronic mode to the Shareholders who have updated their bank account details. Dividend warrants / demand drafts will be dispatched to the registered address of the shareholders who have not updated their bank account details.

Further, **Thursday, the 9<sup>th</sup> September, 2021** will be the Cut-off date for determining voting rights of members, entitled to participate in the voting process with respect to business to be transacted at the 37<sup>th</sup> Annual General Meeting of the Company, which is scheduled to be held on **Thursday, 16<sup>th</sup> September, 2021 at 11:00 AM.**

This is for your information and record.

Thanking you,

Yours faithfully,

For JTEKT INDIA LIMITED


**NITIN SHARMA****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

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.



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