



JTEKT INDIA LIMITED

17th July, 2023

The BSE Limited
Department of Corporate Services
P.J. Towers
Dalal Street, Fort
Mumbai 400 001.
Scrip Code - 520057

National Stock Exchange of India Ltd.
Corporate Communication Department
Exchange Plaza, Bandra – Kurla Complex
Bandra (E), Mumbai 400 050.
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 39th 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 **Saturday – 29th July, 2023** to 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 **Friday, 11th August, 2023 at 10:00 AM.**

Symbol / Scrip Code	Type of Security	Book Closure (both days inclusive)		Purpose
		From	To	
JTEKTINDIA (NSE) 520057 (BSE)	Equity Shares	Saturday – 29th July, 2023	Friday – 11th August, 2023 (both days inclusive)	For the payment of dividend.

The dividend for the year ended 31st March, 2023, if declared at the ensuing Annual General Meeting, shall be dispatched, on and after 18th August, 2023, 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, **Friday, the 4th August, 2023** 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 39th Annual General Meeting of the Company, which is scheduled to be held on **Friday, 11th Augusts, 2023** at 10:00 AM.

The same will also be available on the website of the Company at <http://www.jtekt.co.in/>

This is for your information and record.

Thanking you,

Yours faithfully,
For **JTEKT India Limited**

Digitally signed by SAURABH AGRAWA
DN: cn=SAURABH AGRAWA, o=JTEKT INDIA LIMITED, ou=JTEKT INDIA LIMITED, email=sa@jtekt.co.in, c=IN

Saurabh Agrawal
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

Corporate Office : 38/6, Delhi-Jaipur Road, NH-48, Gurugram - 122 001, Haryana, India.
Tel : +91 124 468 5000, **Fax :** +91 124 410 4611.