



JTEKT INDIA LIMITED

13th May, 2024

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

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

Re : Update on Board Meeting Intimation scheduled to be held on 15th May, 2024.

Dear Sir,

With reference to our letter dated 3rd May, 2024, regarding intimation of Board Meeting scheduled to be held on Wednesday, 15th May, 2024, inter-alia, to consider and approve the Audited Financial Results for the year ended 31st March, 2024 and to recommend dividend, if any, you are hereby informed that due to unavoidable circumstances, the said agenda items have been withdrawn from the said Board Meeting.

Additionally, please note that the said Board Meeting will still be held on 15th May 2024 to consider other items, as initially planned.

Further, we will inform the stock exchanges about the new date of the Board Meeting, to consider the audited financial results and to recommend a dividend, in accordance with regulation 29 of the SEBI (LODR) Regulations, 2015.

The trading window for trading in the securities of the Company by the designated persons shall remain closed till 48 hours after the declaration of financial results, in terms of the requirements of the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

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

The above is for your information and record.

Thanking you,

Yours faithfully,

For **JTEKT India Limited**

Saurabh Agrawal
Company Secretary

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