

## JTEKT INDIA LIMITED

(Formerly known as Sona Koyo Steering Systems Limited)

Head Office: M3M Cosmopolitan, 1st Floor, Sector-66, Ramgarh Road, (Adjacent to Golf Course Extension Road), Gurugram - 122 002, Haryana, India.

Tel: +91 124 478 3100, Fax: +91 124 478 3199.



1st April, 2019

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; Series – EQ

Sub: Intimation under Securities and Exchange Board of India ("SEBI") (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir,

This is to inform you that in compliance with the in terms of the SEBI (Prohibition of Insider Trading), Regulations, 2015 as amended from time to time, the Company has Revised / amended following policies:

- 'Code of Internal Procedures and Conduct for regulating, monitoring and reporting of trading by insiders'; and
- 'Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information'.

The amendment to the above code / policy is effective from 1<sup>st</sup> April, 2019. The same will be uploaded on the website of the Company.

Thanking you,

Nitin Sharma

Yours faithfully, For JTEKT India Limited

Dy. 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.

