

## 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.



7th January, 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 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 Third Quarter ended 31st December, 2018.

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 165<sup>th</sup> meeting of the Board of Directors of the Company will be held on **Friday, the 25<sup>th</sup> January, 2019,** *inter-alia,* to consider and approve the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2018. We will furnish the results to you immediately after the Board Meeting.

We also wish to inform you that as per the "Code of Conduct for Prevention of Insider Trading" of the Company, the Trading Window shall remain closed for the Company's Directors and other designated persons from **18**<sup>th</sup> **January, 2018 to 27**<sup>th</sup> **January, 2019 (both days inclusive)** for the purpose of approval of Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2018.

The above is for your information and record.

Thanking you,

Yours faithfully,

For JTEKT INDIA LIMITED

**SUDHIR CHOPRA** 

**DIRECTOR (CORPORATE AFFAIRS) & COMPANY SECRETARY** 

Regd. Office: UGF-6, Indra Prakash 21, Barakhamba Road, New Delhi - 110 001, India.

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