

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 165th meeting of the Board of Directors of the Company will be held on **Friday, the 25th January, 2019, *inter-alia***, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 31st 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 **18th January, 2018 to 27th January, 2019 (both days inclusive)** for the purpose of approval of Unaudited Financial Results for the quarter ended 31st 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

