



## JTEKT INDIA LIMITED

17<sup>th</sup> October, 2023

### 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 : Board Meeting Intimation - Unaudited Financial Results for the Second Quarter ended 30<sup>th</sup> September, 2023.**

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 188<sup>th</sup> meeting of the Board of Directors of the Company will be held on **Thursday, the 2<sup>nd</sup> November, 2023, *inter-alia***, to consider and approve the Unaudited Financial Results of the Company for the second quarter ended 30<sup>th</sup> September, 2023.

The above is for your information and record.

Thanking you,

Yours faithfully,  
For **JTEKT India Limited**

SAURABH  
H  
AGRAWAL  
AL

Digitally signed by SAURABH  
AGRAWAL  
DN: cn=SAURABH,  
c=IN, o=JTEKT India Limited, ou=JTEKT India Limited,  
email=sa@jtekt.co.in, serial=110006, street=East  
Dhule,  
#serialNumber=448134519761864  
#c=IN, #o=JTEKT India Limited,  
#ou=JTEKT India Limited,  
#email=sa@jtekt.co.in,  
#cn=SAURABH  
AGRAWAL  
Date: 2023.10.17 16:42:32 +05'30'

**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.