

28th July, 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 First Quarter ended 30th June, 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 187th meeting of the Board of Directors of the Company will be held on **Thursday, the 10th August, 2023, *inter-alia***, to consider and approve the Unaudited Financial Results of the Company for the first quarter ended 30th June, 2023.

The above is for your information and record.

Thanking you,

Yours faithfully,

For **JTEKT India Limited**

SAURABH
H
AGRAWAL
L

Digitally signed by SAURABH
AGRAWAL,
DN: cn=Saurabh,
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3d188797676338949687626d6c
ee897d4e, postalCode=110096,
street=East Delhi,
serialNumber=64673d51d37618d5
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8e1224666c26663, o=Personal,
ou=SAURABH AGRAWAL,
Date: 2023.07.28 12:11:58 +05'30'

Saurabh Agrawal
Company Secretary