

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 - ITEKTINDIA; Series - EQ

Re : Unaudited Financial Results for the Second Quarter ended 30th September, 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 164th meeting of the Board of Directors of the Company will be held on **Tuesday, the 6th November, 2018, *inter-alia***, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th September, 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 **30th October, 2018 to 8th November, 2018 (both days inclusive)** for the purpose of approval of Unaudited Financial Results for the quarter ended 30th September, 2018.

The above is for your information and record.

Thanking you,

Yours faithfully,

For JTEKT INDIA LIMITED



SUDHIR CHOPRA

DIRECTOR (CORPORATE AFFAIRS) & COMPANY SECRETARY

