

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.

Gurugram - 122 002, Haryana, India. **Tel:** +91 124 478 3100, **Fax:** +91 124 478 3199₈th October, 2018

Koyo TOYODA

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 – EO

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 **|TEKT 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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