

2<sup>nd</sup> August, 2022

**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**

**Sub : Public Notice published in Newspaper - Intimation of Annual General Meeting and information about E-voting.**

Dear Sir,

In continuation to our letter dated 1<sup>st</sup> August, 2022, we are sending herewith the copies of the Public Notice, published in today's 'Business Standard (English)' all India Editions and 'Business Standard (Hindi)', Delhi Edition, intimating the shareholders about the Annual General Meeting and e-voting schedule,

We request you to take the same on record.

Thanking you,

Yours faithfully,  
For **JTEKT India Limited**

  
**Ashish Srivastava**  
Company Secretary



