

2<sup>nd</sup> May, 2019

**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

**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

**Re : Prior intimation of Board Meeting for Audited Financial Results for the year ended 31<sup>st</sup> March, 2019.**

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 167<sup>th</sup> meeting of the Board of Directors of the Company will be held on **Friday, the 17<sup>th</sup> May, 2019, *inter-alia***, to consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter / year ended 31<sup>st</sup> March, 2019 and to recommend the dividend, if any. We will furnish the results to you immediately after the Board Meeting.

In view of the above, we hereby intimate you that we shall not be publishing the Unaudited Financial Results of the Company for the last quarter of the year and shall, instead, be publishing the Audited Results after the said Board Meeting.

The above is for your information and record.

Thanking you,

Yours faithfully,  
For **JTEKT INDIA LIMITED**

**SUDHIR CHOPRA**  
**DIRECTOR (CORPORATE AFFAIRS) & COMPANY SECRETARY**

