

## 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. Tel: +91 124 478 3100, Fax: +91 124 478 3199.



27th July, 2021

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: Unaudited Financial Results for the First Quarter ended 30th June, 2021.

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 177<sup>th</sup> meeting of the Board of Directors of the Company will be held on **Thursday, the 12<sup>th</sup> August, 2021**, *interalia*, to consider and approve the Unaudited Financial Results of the Company for the first quarter ended 30<sup>th</sup> June, 2021. We will furnish the results to you immediately after the Board Meeting.

The above is for your information and record.

Thanking you,

Yours faithfully,
For **JTEKT INDIA LIMITED** 

NITIN SHARMA COMPANY SECRETARY

Regd. Office: UGF-6, Indra Prakash 21, Barakhamba Road, New Delhi - 110 001, India.

**Tel**: +91 11 2331 1924 / 2332 7205, Telefax: +91 11 2332 7205 **CIN**: L29113DL1984PLC018415, **Website**: www.jtekt.co.in

Works: 38/6, Delhi-Jaipur Road, NH-8, Gurugram - 122 001, Haryana, India.

Tel: +91 124 468 5000, Fax: +91 124 410 4611 / 410 4621.



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