

27<sup>th</sup> 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 30<sup>th</sup> 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, *inter-alia***, 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**

