

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.

JTEKT GROUP

Tel: +91 124 478 3100, Fax: +91 124 478 3199. 24th January, 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 - ITEKTINDIA; Series - EQ

Re: Unaudited Financial Results for the Third Quarter ended 31st December, 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 179th meeting of the Board of Directors of the Company will be held on **Thursday, the 10th February, 2022**, *inter-alia*, to consider and approve the Unaudited Financial Results of the Company for the third quarter ended 31st December, 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**

Ashish Srivastava 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-Jaipar Road, NH-8, Gurugram - 122 001, Haryana, India. Tel: +91 124 468 5000, Fax: +91 124 410 4611 / 410 4621.

