

## 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.

13th July, 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 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: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and fixation of cut-off date to record the entitlement of the shareholders to cast their vote electronically at the 35<sup>th</sup> Annual General Meeting of the Company.

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 3<sup>rd</sup> August, 2019 to 9<sup>th</sup> August, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of payment of dividend, if declared at the Annual General Meeting scheduled to be held on Friday, 9<sup>th</sup> August, 2019.

Symbol / Scrip Code	Type of Security	Book Closure (both days inclusive)		Purpose
		From	То	
JTEKTINDIA (NSE) 520057 (BSE)	Equity Shares	03.08.2019	09.08.2019	For the payment of dividend.

The dividend for the year ended 31st March, 2019, if declared at the ensuing Annual General Meeting, shall be dispatched to the shareholders of the Company, on and after 16th August, 2019.

Further, Friday, the 2<sup>nd</sup> August, 2019 will be the Cut-off date for determining voting rights of members, entitled to participate in the voting process with respect to business to be transacted at the 35<sup>th</sup> Annual General Meeting of the Company, which is scheduled to be held on 9<sup>th</sup> August, 2019.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

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.

