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**JTEKT INDIA LIMITED**

3<sup>rd</sup> February, 2024

**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 : Board Meeting Intimation - Unaudited Financial Results for the Third Quarter ended 31<sup>st</sup> December, 2023.**

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 189<sup>th</sup> meeting of the Board of Directors of the Company will be held on **Wednesday, the 14<sup>th</sup> February, 2024, *inter-alia***, to consider and approve the Unaudited Financial Results of the Company for the third quarter ended 31<sup>st</sup> December, 2023.

Further, in continuation to our letter dated 22<sup>nd</sup> December, 2023 regarding intimation for closure of Trading Window, we would like to confirm that Trading Window for trading in securities of the Company will remain closed till 16<sup>th</sup> February, 2024

This information will also be available on the website of the Company at <http://www.jtekt.co.in/>

The above is for your information and record.

Thanking you,

Yours faithfully,

For **JTEKT India Limited**

**Saurabh Agrawal**  
**Company Secretary**

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**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

**Corporate Office :** 38/6, Delhi-Jaipur Road, NH-48, Gurugram - 122 001, Haryana, India.  
**Tel :** +91 124 468 5000, **Fax :** +91 124 410 4611.