

24<sup>th</sup> August, 2020**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 36<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 **17<sup>th</sup> September, 2020 to 23<sup>rd</sup> September, 2020 (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 **Wednesday, 23<sup>rd</sup> September, 2020 at 11:00 AM.**

Symbol / Scrip Code	Type of Security	Book Closure (both days inclusive)		Purpose
		From	To	
JTEKTINDIA (NSE) 520057 (BSE)	Equity Shares	17.09.2020	23.09.2020	For the payment of dividend.

The dividend for the year ended 31<sup>st</sup> March, 2020, if declared at the ensuing Annual General Meeting, shall be dispatched, on and after 30<sup>th</sup> September 2020, through electronic mode to the Shareholders who have updated their bank account details. Dividend warrants / demand drafts will be despatched to the registered address of the shareholders who have not updated their bank account details, after normalisation of the postal service.Further, **Wednesday, the 16<sup>th</sup> September, 2020** 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 36<sup>th</sup> Annual General Meeting of the Company, which is scheduled to be held on Wednesday, 23<sup>rd</sup> September, 2020 at 11:00 AM.

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.

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