



JTEKT INDIA LIMITED

28th June, 2024

The BSE Limited
Department of Corporate Services
P.J. Towers, Dalal Street, Fort
Mumbai 400 001.
Scrip Code - 520057

National Stock Exchange of India Ltd.
Corporate Communication Department
Exchange Plaza, Bandra – Kurla Complex
Bandra (E), Mumbai 400 050.
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 40th 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 **Saturday – 27th July, 2024** 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 **Tuesday - 13th August, 2024 at 11:30 AM**.

Symbol / Scrip Code	Type of Security	Book Closure (both days inclusive)		Purpose
		From	To	
JTEKTINDIA (NSE) 520057 (BSE)	Equity Shares	Saturday – 27 th July, 2024	Tuesday – 13 th August, 2024 (both days inclusive)	For the payment of dividend.

The dividend for the year ended 31st March, 2024, if declared at the ensuing Annual General Meeting, shall be remitted within a period of thirty days from the date of declaration, only through electronic mode to the Shareholders who have updated their bank account details.

Further, **Tuesday – 6th August, 2024** 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 40th Annual General Meeting of the Company, which is scheduled to be held on **Friday, 13th August, 2024 at 11:30 AM**.

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

This is for your information and record.

Thanking you,

Yours faithfully,
For **JTEKT India Limited**

Saurabh Agrawal
Company Secretary

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