

12th July, 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 – 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 38th 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 - 13th August, 2022 to Friday - 26th August, 2022 (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, 26th August, 2022 at 10:00 AM.**

Symbol / Scrip Code	Type of Security	Book Closure (both days inclusive)		Purpose
		From	To	
JTEKTINDIA (NSE) 520057 (BSE)	Equity Shares	13.08.2022	26.08.2022	For the payment of dividend.

The dividend for the year ended 31st March, 2022, if declared at the ensuing Annual General Meeting, shall be dispatched, on and after 2nd September, 2022, through electronic mode to the Shareholders who have updated their bank account details. Dividend warrants / demand drafts will be dispatched to the registered address of the shareholders who have not updated their bank account details.

Further, **Friday, the 19th August, 2022** 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 38th Annual General Meeting of the Company, which is scheduled to be held on **Friday, 26th Augusts, 2022** at 10:00 AM.

This is for your information and record.

Thanking you,
Yours faithfully,
For JTEKT India Limited

Ashish Srivastava

Ashish Srivastava
Company Secretary

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CIN : L29113DL1984PLC018415, **Website :** www.jtekt.co.in

Works : 38/6, Delhi-Jaipur Road, NH-48, Gurugram - 122 001, Haryana, India.
Tel : +91 124 468 5000.