



JTEKT INDIA LIMITED

24th May, 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

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

Re : Board Meeting Intimation – Audited Financial Results for the Fourth Quarter / Year ended 31st March, 2024.

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 the meeting of the Board of Directors of the Company will be held on **Thursday, the 30th May, 2024**, *inter-alia*, to consider and approve the Audited Financial Results of the Company for the quarter / year ended 31st March, 2024 and to recommend dividend, if any.

Further, in continuation to our letter dated 27th March, 2024 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 1st June, 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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