

16th July, 2018**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 34th 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 **4th August, 2018 to 10th August, 2018 (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, 10th August, 2018**.

Symbol	Type of Security	Book Closure (both days inclusive)		Purpose
		From	To	
JTEKTINDIA	Equity Shares	04.08.2018	10.08.2018	For the payment of dividend.

The dividend for the year ended 31st March, 2018, if declared at the ensuing Annual General Meeting, shall be dispatched to the shareholders of the Company, between 17th August, 2018 to 24th August, 2018.

Further, **Friday, the 3rd August, 2018** 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 34th Annual General Meeting of the Company, which is scheduled to be held on 10th August, 2018.

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**

SUDHIR CHOPRA
DIRECTOR (CORPORATE AFFAIRS) & COMPANY SECRETARY

