

25th 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

Re : Unaudited Financial Results for the First Quarter ended 30th June, 2018.

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 163rd meeting of the Board of Directors of the Company will be held on **Friday, the 10th August, 2018, *inter-alia***, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30th June, 2018. We will furnish the results to you immediately after the Board Meeting.

It is further informed that in accordance with the provisions of Regulation 33(3)(b) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company will continue to submit quarterly / year-to-date consolidated financial results in the first quarter of FY 2018-19 and will not change during the financial year.

We also wish to inform you that as per the "Code of Conduct for Prevention of Insider Trading" of the Company, the Trading Window shall remain closed for the Company's Directors and other designated persons from **1st August, 2018 to 10th August, 2018 (both days inclusive)** for the purpose of approval of Unaudited Financial Results for the quarter ended 30th June, 2018.

The above is for your information and record.

Thanking you,

Yours faithfully,
For **JTEKT INDIA LIMITED**



SUDHIR CHOPRA
DIRECTOR (CORPORATE AFFAIRS) & COMPANY SECRETARY

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

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