

**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, 5<sup>th</sup> 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 35<sup>th</sup> 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 **3<sup>rd</sup> August, 2019 to 9<sup>th</sup> August, 2019 (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, 9<sup>th</sup> August, 2019**.

| Symbol /<br>Scrip Code           | Type of<br>Security | Book Closure (both days inclusive) |            | Purpose                         |
|----------------------------------|---------------------|------------------------------------|------------|---------------------------------|
|                                  |                     | From                               | To         |                                 |
| JTEKTINDIA (NSE)<br>520057 (BSE) | Equity Shares       | 03.08.2019                         | 09.08.2019 | For the payment of<br>dividend. |

The dividend for the year ended 31<sup>st</sup> March, 2019, if declared at the ensuing Annual General Meeting, shall be dispatched to the shareholders of the Company, on and after 16<sup>th</sup> August, 2019.

Further, **Friday, the 2<sup>nd</sup> August, 2019** 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 35<sup>th</sup> Annual General Meeting of the Company, which is scheduled to be held on 9<sup>th</sup> August, 2019.

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**

**NITIN SHARMA**  
**COMPANY SECRETARY**

