

24<sup>th</sup> January, 2017

**The Corporate Relationship Department**  
**Mumbai Stock Exchange**  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers  
Dalal Street, Fort, Mumbai 400 001.

**National Stock Exchange of India Ltd.**  
Exchange Plaza, C-1, Block G  
Bandra – Kurla Complex, Bandra (E)  
Mumbai 400 051.

**Scrip Code - 520057**

**Symbol – SONASTEER; Series – EQ.**

**Re : Prior intimation of Board Meeting for Un-audited Financial Results for the third quarter ended 31<sup>st</sup> December, 2016.**

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 155<sup>th</sup> meeting of the Board of Directors of the Company will be held on **Friday, the 10<sup>th</sup> February, 2017, inter-alia**, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 31<sup>st</sup> December, 2016. We will furnish the results to you immediately after the Board Meeting.

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 **3<sup>rd</sup> February, 2017 to 12<sup>th</sup> February, 2017 (both days inclusive)** for the purpose of approval of Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2016.

The above is for your information and record.

Thanking you,

Yours faithfully,

For **SONA KOYO STEERING SYSTEMS LTD.**



**SUDHIR CHOPRA**  
**PRESIDENT & COMPANY SECRETARY**

## **SONA KOYO STEERING SYSTEMS LTD.**

**Regd. Office :** UGF-6, Indra Prakash 21 Barakhamba Road New Delhi-110 001 India  
**Tel :** +91 11 2331 1924 / 2332 7205, **Telefax :** +91 11 2332 7205  
**CIN :** L29113DL1984PLC018415, **Website :** www.sonakoyosteering.com  
**Works:** 38/6 Delhi-Jaipur Road, NH-8, Gurgaon-122 001 Haryana India  
**Tel :** +91 124 468 5000, **Fax:** +91 124 410 4611 / 410 4621



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