

27th October, 2017

The Corporate Relationship Department
Mumbai Stock Exchange
1st 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 second quarter ended 30th September, 2017.

Dear Sir,

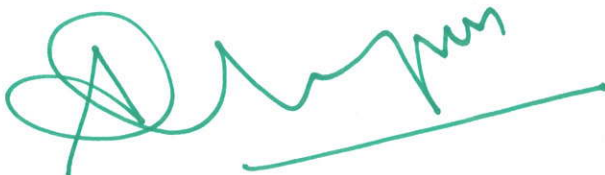
Pursuant to the provisions of Regulation 29(1)(a) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that 159th meeting of the Board of Directors of the Company will be held on **Friday, the 10th November, 2017, inter-alia**, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th September, 2017. 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 **3rd November, 2017 to 12th November, 2017 (both days inclusive)** for the purpose of approval of Unaudited Financial Results for the quarter ended 30th September, 2017.

The above is for your information and record.

Thanking you,

Yours faithfully,
For **SONA KOYO STEERING SYSTEMS LTD.**



SUDHIR CHOPRA
DIRECTOR (CORPORATE AFFAIRS) & COMPANY SECRETARY

SONA KOYO STEERING SYSTEMS LTD.

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Tel : +91 11 2331 1924 / 2332 7205, **Telefax :** +91 11 2332 7205
CIN : L29113DL1984PLC018415, **Website :** www.sonakoyosteering.com

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