

13th January, 2016

The BSE Limited

Department of Corporate Services
Floor 1, New Trading Ring
Rotunda Building. P.J. Towers
Dalal Street, Fort
Mumbai 400 001.

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra – Kurla Complex
Bandra (E)
Mumbai 400 051.

Scrip Code - 520057

Symbol – SONASTEER; Series – EQ.

Re : Prior intimation of Board Meeting for Unaudited Financial Results for the quarter and nine months ended 31st December, 2015.

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 150th meeting of the Board of Directors of the Company has been fixed for **Friday, the 5th February, 2016, inter-alia**, to consider and take on record the Unaudited Financial Results for the quarter and nine months ended 31st December, 2015. 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 29th January, 2016 to 7th February, 2016 (both days inclusive) for the purpose of approval of Unaudited Financial Results for the quarter and nine months ended 31st December, 2015.

This 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.

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

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