

24th October, 2016

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 Audited Financial Results for the second quarter ended 30th September, 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 154th meeting of the Board of Directors of the Company will be held on **Friday, the 11th November, 2016, inter-alia**, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30th September, 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 **4th November, 2016 to 13th November, 2016 (both days inclusive)** for the purpose of approval of Unaudited Financial Results for the quarter ended 30th September, 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.

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CIN : L29113DL1984PLC018415, **Website :** www.sonakoyosteering.com

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