

25th January, 2018

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 third quarter ended 31st December, 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 161st meeting of the Board of Directors of the Company will be held on **Friday, the 9th February, 2018, *inter-alia***, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 31st December, 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 **2nd February, 2018 to 11th February, 2018 (both days inclusive)** for the purpose of approval of Unaudited Financial Results for the quarter ended 31st December, 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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CIN : L29113DL1984PLC018415, **Website :** www.sonakoyosteering.com

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