

15<sup>th</sup> May, 2017

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

Symbol – SONASTEER; Series – EQ.

**Re : Prior intimation of Board Meeting for Audited Financial Results for the year ended 31<sup>st</sup> March, 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 157<sup>th</sup> meeting of the Board of Directors of the Company will be held on **Wednesday, the 24<sup>th</sup> May, 2017, inter-alia**, to consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter / year ended 31<sup>st</sup> March, 2017 and to recommend the dividend, if any. We will furnish the results to you immediately after the Board Meeting.

In view of the above, we hereby intimate you that we shall not be publishing the Unaudited Financial Results of the Company for the last quarter of the year and shall, instead, be publishing the Audited Results after the said 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 **17<sup>th</sup> May, 2017 to 26<sup>th</sup> May, 2017 (both days inclusive)** for the purpose of approval of Audited Financial Results for the ended 31<sup>st</sup> March, 2017.

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, Gurugram-122 001 Haryana India

**Tel :** +91 124 468 5000, **Fax:** +91 124 410 4611 / 410 4621



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