

25th April, 2016

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 31st March, 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 152nd meeting of the Board of Directors of the Company will be held on **Friday, the 13th May, 2016, *inter-alia***, to consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter / year ended 31st March, 2016 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 **6th May, 2016 to 15th May, 2016 (both days inclusive)** for the purpose of approval of Audited Financial Results for the ended 31st March, 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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