

15th May, 2017

Bombay Stock Exchange Limited
Department of Corporate Services
Floor 1, Rotunda Building
Dalal Street
Mumbai 400 001.

Scrip Code - 520057

Re : Prior intimation of Board Meeting for Audited Financial Results for the year ended 31st 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 157th meeting of the Board of Directors of the Company will be held on **Wednesday, the 24th May, 2017**, *inter-alia*, to consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter / year ended 31st 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 **17th May, 2017 to 26th May, 2017 (both days inclusive)** for the purpose of approval of Audited Financial Results for the ended 31st 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

