

July 28, 2020

National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No.C/1, G-Block Bandra-Kurla Complex Bandra (E) MUMBAI – 400051, India BSE Limited 1st Floor, New Trading Ring Rotunda Building P.J. Towers, Dalal Street Fort MUMBAI – 400001, India

Scrip Code: MOTHERSUMI

Scrip Code : 517334

Subject: <u>Disclosure under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements)</u>
Regulations, 2015 – Board Meeting for approval of unaudited financial statements

Dear Sir/ Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday**, **August 11**, **2020**, *inter-alia*, to consider, approve the unaudited financial results and consolidated financial results for the quarter ended June 30, 2020.

The above is for your information and records.

Thanking you,

Yours truly, For Motherson Sumi Systems Limited

Sd/-Alok Goel Company Secretary

Head Office:
Motherson Sumi Systems Limited
C-14 A & B, Sector 1, Noida – 201301
Distt. Gautam Budh Nagar, U.P. India Tel:
+91-120-6752100, 6752278
Fax: +91-120-2521866, 2521966
Website: www.motherson.com
Email: investor

Regd Office:
Motherson Sumi Systems Limited Unit –
705, C Wing, ONE BKC, G Block Bandra
Kurla Complex, Bandra East
Mumbai – 400051, Maharashtra (India) Tel:
022-61354800, Fax: 022-61354801 CIN
No.: L34300MH1986PLC284510