

December 29, 2023

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 : MSUMI Scrip Code : 543498

Ref.: Intimation of Closure of Trading Window

Dear Sir (s)/ Madam(s),

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in shares of the Company shall remain closed for all designated persons including Promoters, Directors, Key Managerial Personnel, Designated Employees and their connected persons from **Monday**, **January 1**, **2024** until 48 hours after the declaration of the unaudited financial results by the Company for the third quarter and nine months ending December 31, 2023.

Further, in terms of SEBI circular SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023, the Permanent Account Number of all designated persons and their connected persons will remain frozen during aforesaid trading window closure period for trade in securities of the Company.

The date of the Board Meeting to consider and approve the unaudited financial results for the third quarter and nine months ending December 31, 2023 will be intimated in due course.

Thanking You,

Yours truly For Motherson Sumi Wiring India Limited

Pooja Mehra Company Secretary

Regd. Office:

Motherson Sumi Wiring India Limited

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