

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/1, G-Block  
Bandra-Kurla Complex  
Bandra (E)  
MUMBAI – 400051, India

BSE Limited  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building  
P.J. Towers, Dalal Street  
Fort  
MUMBAI – 400001, India

**Scrip Code : MOTHERSUMI**

**Scrip Code : 517334**

**Ref. : Outcome of the Board Meeting held on February 28, 2020**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Clause 4(a) of Para A of Part A of Schedule III, this is to notify that the Board of Directors of the Company at their meeting held on February 28, 2020 have declared an interim dividend of Rs. 1.50 (Rupees One and Fifty Paise) per equity share (face value of Re. 1/- each) for the financial year 2019-20 on the Equity Shares (“Shares”) of the Company.

Further, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, and other applicable provisions (if any), the Board of Directors have fixed “Record Date” for the purpose of payment of interim dividend as under:

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
MOTHERSUMI (NSE)	EQUITY	Not Applicable	Not Applicable	March 14, 2020	Payment of interim dividend declared by the Board of Directors.
517334 (BSE)					

The interim dividend shall be paid within the stipulated time in accordance with the law/regulation to the equity shareholders of the Company, whose names appear on the Register of Members of the Company or in the records of the Depositories as beneficial owners of the Shares as on the Record Date fixed for the purpose.


**The Board Meeting of the Company commenced at 12:30 p.m. and concluded at 01:15 p.m.**

The above is for your information and record.

Thanking you,

Yours truly,

For Motherson Sumi Systems Limited

  
G.N. Gauba  
Chief Financial Officer



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