

March 31, 2020

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**

**Subject: Intimation for closure of Trading Window**

Dear Sir/ Madam,

Pursuant to requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the shares of the Company shall remain closed for all designated persons including Promoters, Directors, Key Managerial Personnel, Designated Employees and their connected persons from **Wednesday, April 1, 2020** till 48 hours after declaration of audited financial results by the Company for quarter and financial year ending March 31, 2020.

The date of the Board Meeting to consider, approve the audited financial results and consolidated financial results for the quarter and financial year ended March 31, 2020 will be intimated in due course.

Thanking you,

Yours truly,  
For Motherson Sumi Systems Limited

Sd/-  
Alok Goel  
Company Secretary

Regd Office:  
Motherson Sumi Systems Limited Unit  
– 705, C Wing, ONE BKC, G Block  
Bandra Kurla Complex, Bandra East

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L34300MH1986PLC284510

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