

September 30, 2019

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 Ist Floor, New Trading Ring Rotunda Building P.J. Towers, Dalal Street Fort MUMBAI – 400001, India

Scrip Code : MOTHERSUMI

Scrip Code: 517334

Subject: Closure of trading window under SEBI (Prohibition of Insider Trading)
Regulations, 2015

Dear Sir/ Madam,

Pursuant to requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018, 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 **Tuesday**, **October 1**, **2019 until Wednesday**, **November 13**, **2019** (both days inclusive).

You are requested to take note of the above.

Thanking you,

Yours faithfully, For Motherson Sumi Systems Limited

Alok Goel Company Secretary

