



May 11, 2022

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

Subject: Board Meeting of Motherson Sumi Wiring India Limited for approval of audited financial statements

Dear Sir (s)/ Madam(s),

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 Motherson Sumi Wiring India Limited (company) is scheduled to be held on Thursday, May 26, 2022, inter-alia, to consider, approve the audited financial results for the quarter and financial year ended March 31, 2022 and to recommend Dividend, if any.

The above is for your information and records.

Thanking You,

Yours truly
For Motherson Sumi Wiring India Limited


Pooja Mehra
Company Secretary

Regd. Office:

Motherson Sumi Wiring India 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.: L29306MH2020PLC341326
E-mail: investorrelations@mswil.motherson.com
Website:www.mswil.motherson.com

Proud to be part of samvardhana 