

September 27, 2022

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

**Scrip Code : MSUMI** 

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

**Scrip Code: 543498** 

Subject: Intimation of closure of Trading Window

Dear Sir (s)/ Madam(s),

The company vide letter dated September 27, 2022 has informed that Board Meeting of the company is scheduled to be held on Friday, September 30, 2022 to consider the proposal for issuance of Bonus Shares to the Equity Shareholders of the company.

Accordingly, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for prevention of Insider Trading adopted by the company, we wish to inform that the Trading Window for dealing in shares of the company will remain closed from this intimation until 48 hours after the public announcement of outcome of Board Meeting scheduled to be held on Friday, September 30, 2022.

The above is for your information and records.

Thanking You,

Yours truly For Motherson Sumi Wiring India Limited

Pooja Mehra Company Secretary

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