

Motherson Sumi Systems Limited



C-14 A&B, Sector-1, Noida - 201301
Dist. Gautam Budh Nagar, (U.P.) India
Tel: +91-120-6752100, 6752278
Fax: +91-120-2521866, 2521966
Website: www.motherson.com
CIN - L34300MH1986PLC284510

January 31, 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
1st Floor, New Trading Ring
Rotunda Building
P.J. Towers, Dalal Street
Fort
MUMBAI – 400001, India

Scrip Code : MOTHERSUMI

Scrip Code : 517334

**Subject: Disclosure under SEBI (Prohibition of Insider Trading) Regulations, 2015 –
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 other connected persons of the Company from **Friday, February 01, 2019** until **Wednesday, February 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

