December 31, 2019



National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No.C/I, 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: <u>Closure of trading window under SEBI (Prohibition of Insider Trading)</u> Regulations, 2015

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, January 1, 2020 until Wednesday, February 12, 2020 (both days inclusive).

You are requested to take note of the above.

Thanking you,

Yours faithfully, For Motherson Sumi Systems Limited

UMIS Alok Goel **Company Secretary**

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