

September 8, 2020

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

Sub: Annual General Meeting of the members of the Company, cut-off date for remote e-voting and Book Closure

Dear Sir,

With reference to our letter dated September 5, 2020 informing that 33rd Annual General Meeting (“AGM”) of the Company is scheduled to be held on Monday, September 28, 2020 at 2:00 P.M. through Video Conferencing (“VC”) and Other Audio-Visual Means (“OAVM”) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. Please note that:

The details such as manner of (i) registering / updating email addresses, (ii) casting vote through e-voting and (iii) attending the AGM through VC / OAVM have been set out in the Notice of the AGM.

The Company has fixed Monday, September 21, 2020 as the “Cut-off Date” for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from September 25, 2020 to September 28, 2020 (both days inclusive) for the purpose of AGM.

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
MOTHERSUMI	EQUITY	September 25, 2020	September 28, 2020	NA	Holding of AGM

Kindly take the same on your record and display the same on your website.

Yours truly,
For Motherson Sumi Systems Limited


Alok Goel
Company Secretary



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Website: www.motherson.com
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Regd Office:
Motherson Sumi Systems Limited Unit –
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Kurla Complex, Bandra East
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