January 30, 2020



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

Scrip Code : MOTHERSUMI

Scrip Code: 517334

Ref. : Investor Call

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Regulations") this is to inform that conference call with the Investor is scheduled to be held on Friday, January 31, 2020 at 0830 hours (IST) in respect of in principle approval granted by the Board of Directors of the Company in their meeting held on January 30, 2020 for reorganization of business within the Group.

The audio of aforesaid conference call will be uploaded on the Company's website after conclusion of the conference call.

The above is for your information and records.

Thanking you,

Yours truly, For Motherson Sumi Systems Limited

Alok Goel Company Secretary



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