

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**

**Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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 August 11, 2019 to August 14, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of holding of Annual General Meeting (AGM) and payment of dividend as declared at the AGM.

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
MOTHERSUMI	EQUITY	August 11, 2019	August 14, 2019	NA	Holding of AGM & Payment of dividend as declared at the AGM.

Kindly take the same on your record and display the same on the website of your Stock Exchange(s).

Yours truly,  
For Motherson Sumi Systems Limited

  
Alok Goel  
Company Secretary

