

December 31, 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

Subject: Intimation for 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 their connected persons from <u>Friday, January 1, 2021</u> till 48 hours after declaration of unaudited financial results by the Company for third quarter and nine months ending on December 31, 2020.

The date of the Board Meeting to consider, approve the unaudited standalone financial results and consolidated financial results for third quarter and nine months period ending on December 31, 2020 will be intimated in due course.

Thanking you,

Yours truly, For Motherson Sumi Systems Limited

Alok Goel Company Secretary

Regd Office: Unit – 705, C Wing, ONE BKC G Block Bandra Kurla Complex Bandra East Mumbai – 400051 Maharashtra (India) Email: investorrelations@motherson.com CIN No.: L34300MH1986PLC284510