June 30, 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>Wednesday</u>, July 1, 2020 till 48 hours after declaration of unaudited financial results by the Company for quarter ending June 30, 2020.

The date of the Board Meeting to consider, approve the unaudited financial results and consolidated financial results for the quarter ending June 30, 2020 will be intimated in due course.

Thanking you,

Yours truly, For Motherson Sumi Systems Limited

Sd/-Alok Goel Company Secretary

Head Office: Motherson Sumi Systems Limited C-14 A & B, Sector 1, Noida – 201301 Distt. Gautam Budh Nagar, U.P. India Tel: +91-120-6752100, 6752278 Fax: +91-120-2521866, 2521966 Website: www.motherson.com Email:investorrelations@motherson.com Regd Office: Motherson Sumi Systems Limited Unit – 705, C Wing, ONE BKC, G Block Bandra Kurla Complex, Bandra East Mumbai – 400051, Maharashtra (India) Tel: 022-61354800, Fax: 022-61354801 CIN No.: L34300MH1986PLC284510

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