



Samvardhana MotherSON International Limited

(formerly MotherSON Sumi Systems Limited)

Head Office: 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

December 31, 2023

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

Symbol: MOTHERSON

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 securities of the Company shall remain closed for all designated persons including Promoters, Directors, Key Managerial Personnel, Designated Employees and their connected persons from **Monday, January 1, 2024**, till 48 hours after declaration of unaudited financial results by the Company for quarter and nine months ending December 31, 2023.

Further, in terms of SEBI circular SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023, the Permanent Account Number of all designated persons and their connected persons will remain frozen during aforesaid trading window closure period for trade in securities of the Company.

The date of the Board Meeting to consider, approve the unaudited financial results and consolidated financial results for the quarter and nine months ending December 31, 2023, will be intimated in due course.

Thanking you,

Yours truly,
For Samvardhana MotherSON International Limited
(formerly MotherSON Sumi Systems Limited)

Alok Goel
Company Secretary

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