

September 3, 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

Sub: Intimation of the meeting of the Committee of Directors (Fund Raising) of the Board of Directors of the Company under Regulation 29 and Regulation 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Dear Sir,

Pursuant to Regulations 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Committee of Directors (Fund Raising) of the Board of Directors of the Company is scheduled to be held on Tuesday, September 8, 2020, to evaluate and consider proposals for raising of funds by the Company, *inter-alia*, by issuance of bonds / debentures / non-convertible debt securities / term loan or through any other permissible mode or any combination thereof, in one or more tranches.

Kindly take the above on your record.

Thanking you,

Yours truly,
For Motherson Sumi Systems Limited

Alok Goel
Company Secretary