

February 22, 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: Disclosure under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Board Meeting for consideration of declaration of an interim dividend

Dear Sir/ Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, February 28, 2020**, *inter-alia*, to consider the declaration of interim dividend to the equity shareholders of the Company for the financial year 2019-20.

Further, in view of the aforesaid Board meeting of the Company, the trading window shall remain closed for dealing in shares of the Company from **Saturday, February 22, 2020 to Sunday, March 01, 2020** (i.e. till 48 hours after the conclusion of the Board Meeting), both days inclusive. The trading window closure is applicable to all the specified person in terms of the provision of SEBI (Prevention of Insider Trading) Regulations, 2015 and Code of Conduct for Prevention of Insider Trading adopted by the Board of Directors of the Company.

The above is for your information and records.

Thanking you,

Yours truly,
For Motherson Sumi Systems Limited



Alok Goel
Company Secretary

