

September 30, 2019

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 approval of unaudited financial statements

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 **Monday**, **November 11**, **2019**, *inter-alia*, to consider, approve the unaudited financial results and consolidated financial results for the second quarter and half year ended September 30, 2019.

The above is for your information and records.

Thanking you,

Yours faithfully, For Motherson Sumi Systems Limited

Alok Goel Company Secretary



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