



## Mother's 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

October 18, 2021

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/1, G-Block  
Bandra-Kurla Complex  
Bandra (E)  
MUMBAI – 400051, India

BSE Limited  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building  
P.J. Towers, Dalal Street  
Fort  
MUMBAI – 400001, India

**Scrip Code : MOTHERSUMI**

**Scrip Code : 517334**

**Subject: Intimation for 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 **Friday, November 12, 2021**, *inter-alia*, to consider, approve the unaudited financial results and consolidated financial results for the quarter and half year ended September 30, 2021.

The above is for your information and records.

Thanking you,

Yours truly,  
For Mother's Sumi Systems Limited

Alok Goel  
Company Secretary

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G Block Bandra Kurla Complex  
Bandra East Mumbai – 400051  
Maharashtra (India)  
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