

# Motherson Sumi Systems Limited



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  
CIN - L34300MH1986PLC284510

Date: February 3, 2017

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**

**Sub. : Closure of Trading Window**

Dear Sir,

We wish to inform that Trading Window shall remain closed for dealing in shares of the Company from 06.02.2017 to 15.02.2017 (both days inclusive) for all the specified person defined in the Code *inter- alia* on account of forthcoming Board Meeting of the Company, 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 Company.

This is for your information please.

Thanking you,

Yours faithfully,  
For Motherson Sumi Systems Limited

(G.N. GAUBA)  
CFO & Company Secretary