

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

Motherson Sumi Systems Limited



Revised Letter

Date: May 11, 2017

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/E, 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. : Closure of Trading Window

Dear Sir,

We wish to inform that Trading Window shall remain closed for dealing in shares of the Company from 12.05.2017 to 21.05.2017 (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