

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

February 3, 2018

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

Sub. : Closure of Trading Window

Dear Sir,

We wish to inform that in view of the forthcoming Board meeting of Motherson Sumi Systems Limited (the “Company”) scheduled on February 13, 2018; the trading window shall remain closed for dealing in shares of the Company from February 5, 2018 to February 15, 2018 (i.e. till 48 hours after the conclusion of the Board Meeting), both day inclusive. This 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 Director of the Company.

This is for your information please.

Thanking you,

Yours faithfully,
For Motherson Sumi Systems Limited


(G.N. GAUBA)
CFO & Company Secretary

