

# Motherson Sumi Systems Limited



C-14 A&B, Sector-1, Noida - 201301  
Dist. Gautam Budh Nagar, (U.P.) India  
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Fax: +91-120-2521866, 2521966  
Website: www.motherson.com  
CIN - L34300MH1986PLC284510

July 23, 2018

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: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from August 10, 2018 to August 13, 2018 (both days inclusive) for taking record of the Members of the Company for the purpose of holding of Annual General Meeting (AGM) and payment of dividend declared at the AGM.

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
MOTHERSUMI	EQUITY	Friday, August 10, 2018	Monday, August 13, 2018	Not Applicable	Holding of AGM & Payment of dividend declared at the AGM.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Yours sincerely,  
For Motherson Sumi Systems Limited

Alok Goel  
Company Secretary

