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

July 25, 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

Subject: <u>Disclosure under SEBI (Prohibition of Insider Trading) Regulations, 2015 – Closure</u> of trading window

Dear Sir/ Madam,

Pursuant to requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the shares of the Company shall remain closed for all designated persons including promoters, directors, Key Managerial Personnel, designated employees and other connected persons of the Company from Thursday, July 26, 2018 until Thursday, August 09, 2018 (both days inclusive).

You are requested to take note of the above.

Thanking you,

Yours faithfully, For Motherson Sumi Systems Limited

Alok Goel **Company Secretary**

Regd. Office : Unit - 705, C Wing, ONE BKC, G Block, Bandra Kurla Complex, Bandra East, Mumbai - 400051, Maharashtra (India). Ph.: 022-61354800, Fax: 022-61354801