

September 30, 2021

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: Intimation for closure 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 their connected persons from **Friday, October 1, 2021** till 48 hours after declaration of unaudited financial results by the Company for second quarter and half year ending on September 30, 2021.

The date of the Board Meeting to consider, approve the unaudited standalone financial results and consolidated financial results for second quarter and half year ending on September 30, 2021 will be intimated in due course.

Thanking you,

Yours truly,
For Motherson Sumi Systems Limited

Alok Goel
Company Secretary