

March 31, 2022

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

## 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 <u>Friday, April 1, 2022</u> till 48 hours after declaration of audited financial results by the Company for quarter and financial year ending March 31, 2022.

The date of the Board Meeting to consider, approve the audited financial results and consolidated financial results for the quarter and financial year ended March 31, 2022 will be intimated in due course.

Thanking you,

Yours truly, 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) Email: investorrelations@motherson.com CIN No.: L34300MH1986PLC284510

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