

Motherson Sumi Systems LimitedHead Office: 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

June 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 Thursday, July 1, 2021 till 48 hours after declaration of unaudited financial results by the Company for quarter ending June 30, 2021.

The date of the Board Meeting to consider, approve the unaudited standalone financial results and consolidated financial results for quarter ending on June 30, 2021 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