



## Motherhood Sumi Systems Limited

Head 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.motherhood.com

November 1, 2021

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 the meeting of the Board of Directors of the Company under Regulation 29 and Regulation 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time**

Dear Sir,

Pursuant to Regulations 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, November 8, 2021, to *inter-alia* evaluate and consider a proposal for raising of funds by the Company through the issuance of bonds / debentures / non-convertible debt securities or through any other permissible mode or any combination thereof, in one or more tranches.

Kindly take the above on your record.

Thanking you,

Yours truly,  
For Motherhood Sumi Systems Limited

Alok Goel  
Company Secretary

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G Block Bandra Kurla Complex  
Bandra East Mumbai – 400051  
Maharashtra (India)  
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