



Samvardhana MotherSON International Limited

(formerly MotherSON Sumi Systems Limited)

Head Office: C-14 A & B, Sector 1, Noida – 201301 Distt. Gautam Budh Nagar, U.P. India

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August 9, 2022

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 : MOTHERSON

Scrip Code : 517334

Subject: Intimation for closure of Trading Window

Dear Sir/ Madam,

Pursuant to letter dated June 30, 2022, the trading window for dealing in shares of Samvardhana MotherSON International Limited (formerly MotherSON Sumi Systems Limited) ('the Company') was closed from Friday, July 1, 2022 until 48 hours after declaration of the unaudited financial results and consolidated financial results by the Company for quarter ended on June 30, 2022 ('Quarterly Unaudited Financial Results'). The Quarterly Unaudited Financial Results were declared on Monday, August 8, 2022.

Further, the Company vide letter dated August 8, 2022, had informed that another Board Meeting of the Company is scheduled to be held on **Tuesday, August 16, 2022** *inter-alia*, to consider the proposal for issue of bonus shares to the equity shareholders of the Company.

Accordingly, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for prevention of Insider Trading adopted by the Company, the trading window for dealing in shares of the Company will continue to remain closed until 48 hours after the public announcement of outcome of Board Meeting scheduled to be held on Tuesday, August 16, 2022.

Thanking you,

Yours truly,
For Samvardhana MotherSON International Limited
(formerly MotherSON Sumi Systems Limited)

Alok Goel
Company Secretary

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