

Motherson Sumi Systems Limited



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
CIN - L34300DL1986PLC026431

Date: February 2, 2015

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G-Block
Bandra-Kurla Complex
Bandra (E)
MUMBAI – 400051

Sub. : Closure of Trading Window

Dear Sir,

We wish to inform that Trading Window shall remain closed for dealing in shares of the Company from 04.02.2015 to 11.02.2015 (both days inclusive) for all the specified person defined in the Code *inter- alia* for the purpose of taking on record the Unaudited Financial Results for the quarter ended 31st December, 2014, in terms of the provision of Securities & Exchange Board of India (Prevention of Insider Trading) Regulations, 1992 and Code of Conduct for prevention of Insider Trading adopted by the Company.

This is for your information please.

Thanking you,

Yours faithfully,
For Motherson Sumi Systems Limited


(G.N. GAUBA)
CFO & Company Secretary
