

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 - L34300MH1986PLC284510

April 02, 2018

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

Sub. : Intimation regarding Board Meeting

Dear Sirs,

A meeting of the Board of Directors of Motherson Sumi Systems Limited (the “Company”) is proposed to be held on April 02, 2018, at a shorter notice.

Further, in view of the aforesaid Board Meeting, the trading window shall remain closed for dealing in shares of the Company from April 02, 2018 (with immediate effect) to April 04, 2018, both day inclusive. The closure of trading window is applicable to all the specified person in terms of the provision of SEBI (Prevention of Insider Trading) Regulations, 2015 and Code of Conduct for Prevention of Insider Trading adopted by the Board of Director of the Company.

This is for your information please.

Thanking you,

Yours faithfully,

For **Motherson Sumi Systems Limited**

G.N. Gauba
CFO & Company Secretary