

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: March 11, 2016

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

Subject : Intimation regarding Board Meeting for declaration of interim dividend

Dear Sirs,

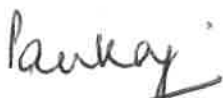
This is to inform that a meeting of the Board of Directors of the Company will be held on Wednesday, the 16th day of March, 2016 *inter-alia* to consider declaration of Interim Dividend to the equity shareholders.

We wish to further inform that the Register of Members and Share Transfer Books shall remain closed on 25th March, 2016 (single day) for the purpose of payment of Interim Dividend, if approved by the Board.

This is for your information and record please.

Thanking you,

Yours faithfully,
For Motherson Sumi Systems Limited


(Pankaj Mital)
Whole-time Director