

October 21, 2020

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

Subject: <u>Disclosure under Regulation 29 of SEBI (Listing Obligations and Disclosure</u> <u>Requirements) Regulations, 2015 – Board Meeting for approval of unaudited</u> <u>financial statements</u>

Dear Sir/ Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, November 10, 2020**, *inter-alia*, to consider, approve the unaudited financial results and consolidated financial results for the half year ended September 30, 2020.

The above is for your information and records.

Thanking you,

Yours truly, For Motherson Sumi Systems Limited

Alok Goél Company Secretary



Head Office: 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 Email: investorrelations@motherson.com Regd Office: Motherson Sumi Systems Limited Unit – 705, C Wing, ONE BKC, G Block Bandra Kurla Complex, Bandra East Mumbai – 400051, Maharashtra (India) Tel: 022-61354800, Fax: 022-61354801 CIN No.: L34300MH1986PLC284510

Proud to be part of samvardhana motherson