



## Motherhood Sumi Systems Limited

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Tel: +91-120-6752100, 6752278, Fax: +91-120-2521866, 2521966, Website: www.motherhood.com

August 26, 2021

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

BSE Limited  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building  
P.J. Towers, Dalal Street  
Fort  
MUMBAI – 400001, India

**Scrip Code : MOTHERSUMI**

**Scrip Code : 517334**

**Sub: Annual General Meeting of the members of the Company, Cut- off Date for remote e-voting and Book Closure**

Dear Sir/ Madam,

With reference to our letter dated August 24, 2021 thereby informing that 34<sup>th</sup> Annual General Meeting (“AGM”) of the Company is scheduled to be held on Friday, September 17, 2021 at 1500 Hours (IST) through Video Conferencing (“VC”) and Other Audio-Visual Means (“OAVM”) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, kindly make note of the following:

- 1) Cut-off Date for purpose of determining the members eligible to vote on resolutions set out in the Notice of the AGM or to attend the AGM has been fixed as **Friday, September 10, 2021**.
- 2) Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **September 7, 2021 to September 10, 2021** (both days inclusive) for taking record of the members of the Company for the purpose of holding of AGM and payment of dividend as declared at AGM. The details of Book Closure are as below:

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
MOTHERSUMI	EQUITY	September 7, 2021	September 10, 2021	N.A.	Holding of AGM & Payment of dividend as declared at the AGM.

- 3) The details of (i) registering / updating email addresses (ii) casting vote through e-voting and (iii) attending the AGM through VC / OAVM, have been set out in the Notice of the AGM.

The above is for your kind information and records.

Thanking you,

Yours truly,  
For Motherhood Sumi Systems Limited

Alok Goel  
Company Secretary

Regd Office: