



31 January, 2022

To,

Bombay Stock Exchange Limited Corporate Relationships Department 1 st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 00 1 BSE CODE: 523792	National Stock Exchange of India Limited Exchange Plaza, C-I, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 05 1 NSE CODE : MAZDA
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Sub: Intimation of Board Meeting

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the meeting of the Board of directors of Mazda Limited will be held on **Thursday, 10th February, 2022** inter alia to consider, approve and take on record the Unaudited Financial Results for the third quarter ended on 31st December, 2021.

Please take note of the same.

Thanking you

Yours faithfully

For Mazda Limited

Nishith Kayasth
Company Secretary



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