

Certified for PED Modules H & HI
by HSB IE Limited (NoBo # 2833)

ASME "U" / "S"
NATIONAL BOARD "NB"
MEMBERS OF : IHTRI-USA



02 November, 2021

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, 11th November, 2021** inter alia to consider, approve and take on record the Unaudited Financial Results for the second quarter and half year ended on 30th September, 2021.

Please take note of the same.

Thanking you

Yours faithfully

For Mazda Limited

Nishith Kayasth
Company Secretary



Sales & Admn. Office :

Mazda House, Panchwati 2nd Lane,
Ambawadi, Ahmedabad - 380006. INDA
Phone: +91 (0) 79 40007000 (30 Lines)
+91 (0) 79 2644 2036 37 38

Works & Registered Office :

Unit-1
C/1-39/13/16, G.I.D.C.,
Naroda,
Ahmedabad - 382 330

Works :

Unit-2
Plot No. 11 & 12, Hitendranagar
Sahakari Vasahat Ltd.,
NH Road, Naroda

Works :

Unit-3
C/1-A5, G.I.D.C.,
Odhav,
Ahmedabad - 380 015

Works :

Unit-4
Plot No. 17/1, Phase-III,
G.I.D.C., Naroda,
Ahmedabad - 382 330