



**By Courier**

19 October 2016

To,  
**Bombay Stock Exchange Limited**  
Corporate Relationships Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Sub: Intimation of Board Meeting and closure of Trading Window**

**Ref: Company No. 523792**

Dear Sir,

The meeting of the Board of directors of Mazda Limited will be held on **Friday, 28<sup>th</sup> October, 2016 at 09.00 a.m.** inter alia to consider, approve and take on record the unaudited financial results for the half year and second quarter ended on 30th September, 2016.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct for Prevention of Insider Trading, the trading window of the company will be closed for the designated employees from 20th October, 2016 till 48 hours after the public announcement of the unaudited Financial Results of the Company for the quarter ended on 30th September, 2016.

Please take note of the same.

Thanking you,

Yours faithfully  
**For Mazda Limited**

**Nishith Kayasth**  
Company Secretary

**Sales & Admn. Office :**

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E-mail : vacuum@mazdalimited.com  
Website : [www.mazdalimited.com](http://www.mazdalimited.com)

**Works & Registered Office :**

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**Works :**

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**Works :**

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