



01 February 2019

To,

<p>Bombay Stock Exchange Limited Corporate Relationships Department 1st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 BSE CODE: 523792</p>	<p>National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 NSE CODE : MAZDA</p>
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Sub: Intimation of Board Meeting and closure of Trading Window

Dear Sir,

The meeting of the Board of directors of Mazda Limited will be held on **Monday, 11th February, 2019** inter alia to consider, approve and take on record the unaudited financial results for the third quarter ended on 31st December, 2018.

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 01st February, 2019 till 48 hours after the public announcement of the unaudited financial Results of the company for the third quarter ended on 31st December, 2018.

Please take note of the same.

Thanking you,

Yours faithfully
For Mazda Limited

Nishith Kayasth
Company Secretary

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