



30 August, 2019

To,

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	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 NSE CODE : MAZDA
--	--

Sub: Intimation of Book Closure date of the company pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015

Dear Sir,

With reference to above, we would like to inform you that the Register of Members and Share Transfer Books shall remain closed from **14th September, 2019 to 21st September, 2019 (Both Days inclusive)** for the purpose of payment of dividend of ₹ 9.00 per equity share of the face value of ₹ 10/- each, if any, approved by the shareholders at the ensuing Annual General Meeting and for the purpose of holding 29th Annual General Meeting of the company to be held on Thursday, 26th September, 2019.

Please take the same on record.

Thanking you,

Yours faithfully,
For Mazda Limited

Nishith Kayasth
Company Secretary



Sales & Admn. Office : Mazda House, Panchwati 2nd Lane, Ambawadi, Ahmedabad - 380006. INDIA Phone: +91 (0) 79 40007000 (30 Lines) +91 (0) 79 2644 2036, 37, 38 Fax : +91 (0) 79 2656 5605 E-mail : vacuum@mazdalimited.com Website : www.mazdalimited.com	Works & Registered Office : Unit-1 C/1-39/13/16, G.I.D.C., Naroda, Ahmedabad - 382 330 Phone: +91 (0) 79 22821779 +91 (0) 79 40267000	Works : Unit-2 Plot No. 11 & 12, Hitendranagar Sahakar Vasahat Ltd., N.H. Road, Naroda, Ahmedabad - 382 340 Phone: +91 (0) 79 40266900	Works : Unit-3 C/1-A5, G.I.D.C., Odhav, Ahmedabad - 380 015 Phone: +91 (0) 79 9879113091 +91 (0) 79 22872614, 4945	Works : Unit-4 Plot No. 17/1, Phase-III, G.I.D.C., Naroda, Ahmedabad - 382 330 Phone: +91 (0) 79 22822274 +91 (0) 79 65140791
---	--	---	---	--