



05 February 2020

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

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the meeting of the Board of Directors of Mazda Limited will be held on **Thursday 13<sup>th</sup> February, 2020** inter alia to consider, approve and take on record the Unaudited Financial Results for the third quarter ended on 31<sup>st</sup> December, 2019 and to recommend Interim Dividend on equity shares, if any.

Please take note of the same.

Thanking you,

Yours faithfully  
For Mazda Limited

**Nishith Kayasth**  
Company Secretary



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