



22 June 2020

To,

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

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 **Monday, 29<sup>th</sup> June, 2020** inter alia to consider, approve and take on record the Audited Financial Results for the financial year and fourth quarter ended on 31<sup>st</sup> March, 2020 and to recommend 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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