



04 November, 2020

To,

<b>Bombay Stock Exchange Limited</b> Corporate Relationships Department 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 00 I <b>BSE CODE: 523792</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-I, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 05 I  <b>NSE CODE : MAZDA</b>
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**Sub: Intimation of Board Meeting**

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the meeting of the Board of directors of Mazda Limited will be held on **Wednesday, 11<sup>th</sup> November, 2020** inter alia to consider, approve and take on record the Unaudited Financial Results for the second quarter and half year ended on 30<sup>th</sup> September, 2020.

Please take note of the same.

Thanking you

Yours faithfully  
**For Mazda Limited**

**Nishith Kayasth**  
**Company Secretary**



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