



ISO 9001:2015 Certified



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ISO 14001:2015 & ISO 45001:2018 Certified



2 August, 2022

To,

Bombay Stock Exchange Limited Corporate Relationships Department 1 st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 00 I BSE CODE: 523792	National Stock Exchange of India Limited Exchange Plaza, C-I, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 05 I NSE CODE: MAZDA
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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, 10th August, 2022** inter alia to consider, approve and take on record the Unaudited Financial Results for the first quarter ended on 30th June, 2022.

Please take note of the same.

Thanking you

Yours faithfully

For Mazda Limited

Nishith Kayasth
Company Secretary



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E-mail : vacuum@mazdalimited.com
Website : www.mazdalimited.com

Works & Registered Office :

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C/1-39/13/16, G.I.D.C.,
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Ahmedabad - 382 330
Phone: +91 (0) 79 40267000

Works :

Unit-2
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N.H. Road, Naroda,
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Works :

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Odhav,
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Works :

Unit-4
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Phone: +91 (0) 79 40147000

Works :

Unit-5
Plo: No. 7610, Phase-IV,
G.I.D.C., Vatva,
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