



16 May, 2022

To,

<p><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 - 400 001  <b>BSE CODE: 523792</b></p>	<p><b>National Stock Exchange of India Limited</b>          Exchange Plaza, C-I, Block G,          Bandra Kurla Complex,          Bandra (E)          Mumbai - 400 051  <b>NSE CODE : MAZDA</b></p>
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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, 23<sup>rd</sup> May, 2022** inter alia to consider, approve and take on record the Audited Financial Results for the fourth quarter and year ended on 31<sup>st</sup> March, 2022 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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