

05 September, 2022

To,

Bombay Stock Exchange Limited Corporate Relationships Department 1st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 BSE CODE: 523792	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, BandraKurla Complex, Bandra (E) Mumbai – 400 051 NSE CODE: MAZDA
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Sub: Intimation of Book Closure and record date for final dividend

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the company shall remain closed from **Friday, 16th September, 2022 to Friday, 23rd September, 2022 (both days inclusive)** and it is hereby informed that the Company has fixed **Thursday, 15th September, 2022** as 'Record Date' for the purpose of determining entitlement of the shareholders of the Company to receive final dividend of ₹ 12.10 per equity share of the face value of ₹ 10/- each fully paid-up for the financial year 2021-22. The said Dividend, if declared by the shareholders at the ensuing Annual General Meeting to be held on **Wednesday, 28th September, 2022**, shall be paid on or after **11th October, 2022**, subject to deduction of tax at source as applicable.

Please take the same on record.

Thanking you,

Yours faithfully
For Mazda Limited

Nishith Kayasth
Company Secretary

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E-mail : vacuum@mazdalimited.com
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Works & Registered Office :
Unit-1
C/1-39/13/16, G.I.D.C.,
Naroda,
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Phone: +91 (0) 79 40267000

Works :
Unit-2
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Sahakari Vasahat Ltd.,
N.H. Road, Naroda,
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Phone: +91 (0) 79 40266900

Works :
Unit-3
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Phone: +91 (0) 79 22874945

Works :
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Plot No. 17/1, Phase-III,
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Phone: +91 (0) 79 40147000

Works :
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Plot No. 7610, Phase-IV,
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