



31 August 2020

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

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, 18th September, 2020 to Friday, 25th September, 2020 (both days inclusive)** for the purpose of payment of dividend of ₹ 2.50 per equity share of the face value of ₹ 10/- each, if any, approved by the shareholders at the ensuing Annual General Meeting and for the purpose of holding 30th Annual General Meeting of the company to be held on Friday, 25th September, 2020.

Please take note of the same.

Thanking you,

Yours faithfully
For Mazda Limited

Nishith Kayasth
Company Secretary



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Fax : +91 (0) 79 2656 5605
E-mail : vacuum@mazdalimited.com
Website : www.mazdalimited.com

Works & Registered Office :
Unit-1
C/1-39/13/16, G.I.D.C.,
Naroda,
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Phone: +91 (0) 79 22821779
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Works :
Unit-2
Plot No. 11 & 12, Hitendranagar
Sahakari Vasahat Ltd.,
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Phone: +91 (0) 79 40266900

Works :
Unit-3
C/1-A5, G.I.D.C.,
Odhav,
Ahmedabad - 380 015
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Works :
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