



24 August 2021

To,

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| 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: Submission of Annual Report for the financial year 2020-21

Dear Sir,

Pursuant to Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Annual Report for the financial year 2020-21 along with the Notice of the 31st Annual General Meeting of the company to be held on **Friday, 17th September, 2021 at 12.00 p.m.** through Video Conferencing/Other Audio Visual Means, which is being sent to members through electronic means.

The Annual Report for the financial year 2020-21 along with notice of the AGM is available on the website of the company i.e. www.mazdalimited.com.

Please take note of the same.

Thanking you,

Yours faithfully

For Mazda Limited

Nishith Kayasth
Company Secretary



Encl.: As above

Sales & Admn. Office :

Mazda House, Panchwati 2nd Lane,
Ambawadi, Ahmedabad - 380006. INDIA
Phone: +91 (0) 79 40007000 (30 Lines)
+91 (0) 79 2644 2026, 27, 28

Works & Registered Office :

Unit-1
C/1-39/13/16, G.I.D.C.,
Naroda,
Ahmedabad, 382 320

Works :

Unit-2
Plot No. 11 & 12, Hitendranagar
Sahakari Vasahat Ltd.,
M.H. Road, Naroda

Works :

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

Works :

Unit-4
Plot No. 17/1, Phase-III,
G.I.D.C., Naroda,
Ahmedabad, 380 020