











17 May 2019

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, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051

NSE CODE: MAZDA

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 Tuesday, 28th May, 2019 inter alia to consider, approve and take on record the audited financial results for the financial year and fourth quarter ended on 31st March, 2019 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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