



24 January, 2018

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 and closure of Trading Window

Dear Sir,

The meeting of the Board of directors of Mazda Limited will be held on **Saturday, 03rd February, 2018 at 10.30 a.m.** inter alia to consider, approve and take on record the unaudited financial results for the third quarter ended on 31st December, 2017.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and company's Code of Conduct for Prevention of Insider Trading, the trading window of the company will be closed for the designated employees from 24th January, 2018 till 48 hours after the public announcement of the unaudited financial results of the company for the third quarter ended on 31st December, 2017.

Please take note of the same.

Thanking you,

Yours faithfully
For Mazda Limited

Nishith Kayasth
Company Secretary

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+91 (0) 79 2644 2036, 37, 38
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E-mail : vacuum@mazdalimited.com
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