



19 May 2018

To,

<b>Bombay Stock Exchange Limited</b> Corporate Relationships Department 1st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 <b>BSE CODE: 523792</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 <b>NSE CODE : MAZDA</b>
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**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 **Tuesday, 29<sup>th</sup> May, 2018 at 10.30 a.m.** inter alia to consider, approve and take on record the audited financial results for the financial year and fourth quarter ended on 31<sup>st</sup> March, 2018 and to recommend dividend on equity shares, if any.

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 19<sup>th</sup> May, 2018 till 48 hours after the public announcement of the audited Financial Results of the company for the financial year and fourth quarter ended on 31<sup>st</sup> March, 2018.

Please take note of the same.

Thanking you,

Yours faithfully  
**For Mazda Limited**

**Nishith Kayasth**  
**Company Secretary**

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