



05 February 2020

To,

<p><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></p>	<p><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></p>
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**Sub: Intimation of Record Date for Interim Dividend**

Dear Sir,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that **24<sup>th</sup> February 2020** will be the record date for determining the shareholders, who shall be eligible to receive the interim dividend, if any, declared by the Board at their Meeting scheduled to be held on 13<sup>th</sup> February 2020.

Please take note of the same.

Thanking you,

Yours faithfully  
For Mazda Limited

**Nishith Kayasth**  
Company Secretary



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