



13 February 2020

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
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Subject: - Outcome of Board Meeting held on 13 February 2020

Dear Sir,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their Meeting held today, has inter alia considered and approved the following:

1. The Unaudited Financial Results of the Company for the third quarter ended 31st December, 2019. The same is enclosed for your reference with the Limited Review Report given by Mayank Shah & Associates, Statutory Auditors attached thereto.
2. Declared an Interim Dividend of 75% i.e. ₹ 7.50 per equity share of ₹ 10/- each of the company for the financial year ending March 31, 2020. The said Interim Dividend will be paid to the Equity Shareholders of the company on and before March 14, 2020.

The Board meeting was commenced at 06.00 p.m. and concluded at 7.15 p.m.

Please take the same on record.

Thanking you,

Yours faithfully
For Mazda Limited

Nishith Kayasth
Company Secretary



Encl.: As above

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