



24 August 2021

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, BandraKurla Complex, Bandra (E) Mumbai – 400 051 NSE CODE : MAZDA
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Sub: Intimation of Book Closure and record date

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the company shall remain closed from **Saturday, 11th September, 2021 to Friday, 17th September, 2021 (both days inclusive)** for the purpose of payment of dividend of ₹ 11.00 per equity share of the face value of ₹ 10/- each, if any, approved by the shareholders at the ensuing Annual General Meeting and for the purpose of holding 31st Annual General Meeting of the company to be held on **Friday, 17th September, 2021.**

Please take note of the same.

Thanking you,

Yours faithfully
For Mazda Limited


Nishith Kayasth
Company Secretary



Sales & Admn. Office :
Mazda House, Panchwati 2nd Lane,
Ambawadi, Ahmedabad - 380006. INDA
Phone: +91 (0) 79 40007000 (30 Lines)

Works & Registered Office :
Unit-1
C./1-39/13/16, G.I.D.C.,
Naroda,
Ahmedabad - 380 220

Works :
Unit-2
P lot No. 11 & 12, Hitendranagar
Sahakari Vasahat Ltd.,
WILL Road, Naroda,
Ahmedabad - 380 220

Works :
Unit-3
C./1-A5, G.I.D.C.,
C/dhav,
Ahmedabad - 380 015

Works :
Unit-4
P lot No. 17/1, Phase-III,
G.I.D.C., Naroda,
Ahmedabad - 380 220