



28 February 2019

To,

<p><b>Bombay Stock Exchange Limited</b> Corporate Relationships Department 1st Floor, New Trading Ring, Rotunda Building, PhirozeJeejeebhoy 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, BandraKurla Complex, Bandra (E) Mumbai - 400 051 <b>NSE CODE : MAZDA</b></p>
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**Sub: Intimation of Board Meeting to consider proposal of buyback of equity shares of the company and closure of Trading Window**

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of Mazda Limited will be held on **Wednesday, 06<sup>th</sup> March, 2019** inter alia to consider a proposal for buy back of equity shares of the company & matters related / incidental thereto and any other matter as the Board of the Directors may decide during the course of the Meeting.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the equity shares of the company will be closed for the designated employees from 28<sup>th</sup> February, 2019 to 08<sup>th</sup> March, 2019 (both days inclusive).

Please take note of the same.

Thanking you,

Yours faithfully  
**For Mazda Limited**

**Nishith Kayasth**  
Company Secretary

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