



By Courier

19 May 2016

To,
Bombay Stock Exchange Limited
Corporate Relationships Department
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Sub: Intimation of Board Meeting and closure of Trading Window

Ref: Company No. 523792

Dear Sir,

The meeting of the Board of directors of Mazda Limited will be held on **Monday, 30th May, 2016 at 10.30 a.m.** at corporate office of the company inter alia to consider, approve and take on record the audited financial results for the financial year ended on 31st March, 2016 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 19th May, 2016 till 48 hours after the public announcement of the Audited Financial Results of the company for the year ended on 31st March, 2016.

Please take note of the same.

Thanking you,

Yours faithfully
For Mazda Limited

Nishith Kayasth
Company Secretary

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E-mail : vacuum@mazdalimited.com
Website : www.mazdalimited.com

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