

MASK INVESTMENTS LIMITED

CIN No. : L65993GJ1992PLC036653

Date: 11th May, 2018

To,

Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, c-1 Block G
Bandra- Kurla Complex, Bandra (E)
Mumbai- 400050

REF: Script Code MASKINVEST

SUB: PRIOR INTIMATION FOR BOARD MEETING AND CLOSURE OF TRADING WINDOW

Ref: Audited Financial results for the Fourth Quarter and Year ended on 31st March, 2018.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Meeting of the Board of Directors of the Company will be held on **SATURDAY, 19TH MAY, 2018**, at registered office of the company, inter alia, to consider and approve Audited Financial Results for the Fourth Quarter and year ended on 31st March, 2018.


Pursuant to provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window", for dealing in securities of the Company shall remain closed, for the Directors and Designated Persons, from 12th May, 2018 to 21st May, 2018 (both days Inclusive) and shall re-open on 22nd of May, 2018. i.e. re-open after the completion of forty-eight hours from the publication of financial Result (or after the information become generally available).

You are requested to take the above on record and disseminated to all concerned.

Thanking You

Yours Truly

For Mask Investments Limited


(Shiwani Churiwal)
Company Secretary

