

# MASK INVESTMENTS LIMITED

CIN No. : L65993GJ1992PLC036653

Date: 08<sup>th</sup> August, 2017

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: Un-audited Financial Result for the First Quarter ended 30<sup>th</sup> June, 2017.**

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 **MONDAY, 14<sup>TH</sup> AUGUST, 2017**, at registered office of the company, inter alia, to consider and approve Un-audited Financial Results along with Limited Review Report for the First Quarter ended on 30<sup>th</sup> June, 2017.

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 08<sup>th</sup> August, 2017 to 16<sup>th</sup> August, 2017 (both days Inclusive) and shall re-open on 18<sup>th</sup> August, 2017. 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

