

# MASK INVESTMENTS LIMITED

CIN No. : L65993GJ1992PLC036653

Date: 17<sup>th</sup> May, 2019

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**

**1: Audited Financial Result for Fourth Quarter and Year ended on 31st March,2019.**

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 **Tuesday, 28<sup>TH</sup> May, 2019**, at registered office of the company, inter alia, to consider and approve Audited Financial Result for Fourth Quarter and Year ended on 31st March,2019.

**2: Closure of trading window**

As already informed through earlier letter dated 3<sup>rd</sup> April, 2019 relating to Trading Window closure for all the Board Members, Promoters, all connected persons / designated persons of the Company from 3<sup>rd</sup> April 2019 and it shall reopen on after 48 hours after declaration of the audited financial results of the Company for the quarter and year ending March 31, 2019.

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

Thanking You

Yours Truly

**For Mask Investments Limited**



**(Sanju Patel)**  
Company Secretary

