

MASK INVESTMENTS LIMITED

CIN No. : L65993GJ1992PLC036653

Date: 03/07/2020

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, BLOCK G,
Bandra-Kurla Complex, Bandra (E)
Mumbai- 400051

Symbol: MASKINVEST

SUB: INTIMATION OF BOARD MEETING UNDER REGULATION 29 AND 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

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, 11th July, 2020** at registered office of the Company, inter alia,

1. To consider and approve the Standalone Unaudited Financial Statements for the First quarter ended on 30th June, 2020 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015;
2. To accept resignation of Mrs. Madhu Narayankumar Saboo from the post of Managing Director of the Company and various committee membership of the Company;
3. To reconstitute Audit Committee;
4. To reconstitute Stakeholders' Relationship Committee;

As already informed through earlier letter dated 30th June, 2020 relating to Closure of Trading Window for all the Board Members, Promoters, all connected persons / designated persons of the Company from 1st July, 2020 and it shall re-open after 48 hours from the declaration of the Standalone Unaudited financial results of the Company for the quarter and year ended 30th June, 2020.

Kindly take the same on your record & oblige.

Thanking You

Yours Faithfully,
FOR MASK INVESTMENTS LIMITED

Naresh Saboo

(NARESH SITARAM SABOO)

Director

DIN: 00223350



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