

# MASK INVESTMENTS LIMITED

CIN No. : L65993GJ1992PLC036653

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**Date: 10<sup>th</sup> October, 2020**

To,  
Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, c-1 Block G  
Bandra- Kurla Complex, Bandra (E)  
Mumbai- 400050  
Script Code: - MASKINVEST

**SUB: INTIMATION FOR BOARD MEETING UNDER REGULATION 29 OF SEBI (LODR)  
REGULATIONS, 2015.**

This is to inform you that Meeting of the Board of Directors of the Company will be held on **Friday, 16<sup>th</sup> October, 2020** at Registered Office of the Company, *inter alia*, to transact the following items of business:

- 1) To consider and approve unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> September, 2020.

As already informed through earlier letter dated 30<sup>th</sup> September, 2020 relating to Trading Window closure for all the Board Members, Promoters, all connected persons / designated persons of the Company from 1<sup>st</sup> October, 2020 and it shall reopen after 48 hours from the declaration of the unaudited financial results of the Company for the quarter ending September 30, 2020.

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

Thanking You

Yours Truly  
**FOR MASK INVESTMENTS LIMITED**

*Naresh Saboo*



**(NARESH SITARAM SABOO)**  
**Director**

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