

# MASK INVESTMENTS LIMITED

CIN No. : L65993GJ1992PLC036653

**Date: 3<sup>rd</sup> February, 2021**

To,  
Listing 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**

**Ref: Consideration of Un-audited Financial Result for Quarter and Nine Months ended on 31<sup>st</sup> December, 2020.**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. We would like to inform you that Meeting of the Board of Directors of the Company will be held on **Wednesday, 10<sup>th</sup> February, 2021** at Registered Office of the Company, inter alia, to transact the following items of business:

1. To consider and approve Un-audited Financial Results of the Company for the quarter and nine months ended on 31<sup>st</sup> December, 2020.


As already informed through earlier letter dated 31<sup>st</sup> December, 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> January, 2021 and it shall reopen after 48 hours from the declaration of the unaudited Standalone and Consolidated financial results of the Company for the quarter and nine months ended on December 31, 2020.

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

Thanking You

Yours Truly

**For Mask Investments Limited**

  
**(Drashti Gautam Shah)**  
Company Secretary

