

MASK INVESTMENTS LIMITED

CIN No. : L65993GJ1992PLC036653

Date: 6th November, 2019

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 **Wednesday, 13th November, 2019** 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 30th September, 2019.

As already informed through earlier letter dated 2nd October, 2019 relating to Trading Window closure for all the Board Members, Promoters, all connected persons / designated persons of the Company from 1st October, 2019 and it shall reopen after 48 hours from the declaration of the unaudited financial results of the Company for the quarter ending September 30, 2019.

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

Thanking You

Yours Truly

FOR MASK INVESTMENTS LIMITED

N. Saboo

(NARAYAN SITARAM SABOO)

Director

