

MASK INVESTMENTS LIMITED

CIN No. : L65993GJ1992PLC036653

Date: 16th June, 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 Audited Financial Result for Quarter and Financial Year ended on 31st March, 2021.

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, 23rd June, 2021** at Registered Office of the Company, inter alia, to transact the following items of business:

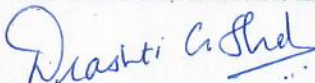
1. To consider and approve Audited Financial Results of the Company for the quarter and Financial Year ended on 31st March, 2021.

As already informed through earlier letter dated 31st March, 2021 relating to Trading Window closure for all the Board Members, Promoters, all connected persons / designated persons of the Company from 1st April, 2021 and it shall reopen after 48 hours from the declaration of the Audited Standalone financial results of the Company for the quarter and Financial Year ended on March 31, 2021.

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

