

MASK INVESTMENTS LIMITED

CIN No. : L65993GJ1992PLC036653

Date: 06th February, 2017

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

Listing Compliance Department,
Ahmedabad Stock Exchange Limited,
Kamdhenu Complex,
Opp. Sahajanand College, Panjarapole,
Ambawadi, Ahmedabad – 380015.

SUB: PRIOR INTIMATION FOR BOARD MEETING AND CLOSUE OF TRADING WINDOW

Ref.: Un-audited Financial results for Third Quarter and nine months ended on 31st December, 2016

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 **Tuesday, 14th February, 2017**, at registered office of the company, inter alia, to consider and approve Un-audited Financial Results along with Limited Review Report for the Third Quarter and nine months ended on 31st December, 2016.

Pursuant to Provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window", for dealing in securities of the Company shall remain closed, for the Directors and Designated Persons, from **06th February, 2017 to 16th February, 2017 (both days Inclusive)** and shall re-open on 17th February, 2017. I.e. re-open after the completion of forty-eight hours from the publication of financial Result (or after the information become generally available).

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

Thanking You,
Yours faithfully
FOR MASK INVESTMENTS LIMITED



(Shiwani Churiwal)
Company Secretary