

MASK INVESTMENTS LIMITED

CIN No. : L65993GJ1992PLC036653

Date: 07th November, 2016

To,

Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, c-1 Block G
Bandra- Kurla Complex, Bandra (E)
Mumbai- 400050

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

REF: Script Code MASKINVEST

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

Ref: Un-audited Financial Result for Second Quarter and half year ended 30th September 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 **MONDAY, 14TH NOVEMBER, 2016**, at registered office of the company, inter alia, to consider and approve Un-audited Financial Results along with Limited Review Report for the Second Quarter and half year ended on 30th September, 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 07th November, 2016 to 16th November, 2016 (both days Inclusive) and shall re-open on 17th November, 2016. 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 disseminated to all concerned.

Thanking You
Yours Truly
For Mask Investments limited



(Shiwani Churiwal)
Company Secretary