

MASK INVESTMENTS LIMITED

CIN No. : L65993GJ1992PLC036653

Date: 19th May, 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,

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

**Ref.: Audited Financial results for the Fourth Quarter and Year ended on 31st March,
2017**

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, 29th May, 2017, at 11:30 a.m.** at registered office of the company, inter alia, to consider and approve Audited Financial Results for the Fourth Quarter and Year ended on 31st March, 2017.

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 **20th May, 2017 to 31st May, 2017 (both days Inclusive)** and shall re-open on 01st June, 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

(Shiwani Churiwal)
Company Secretary

