

MASK INVESTMENTS LIMITED

CIN No. : L65993GJ1992PLC036653

Date: 09th March, 2018

To,

Listing Compliance 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: Intimation of Board Meeting on 16th March, 2018

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015,

Dear Sir,

This is to inform you that Meeting of the Board of Directors of the company will be held on Friday, 16th March, 2018 at registered office of the company, to consider, inter alia;

1. To seek remarks from the Audit Committee regarding inclusion of the Company's name on the list of "High Risk Non-Banking Finance Companies" published by Government of India.
2. To appoint and register a senior management officer to be designated as "Principal Officer" as per RBI guidelines and Prevention of Money Laundering Act, 2002, Rules and Regulations made thereunder, as amended from time to time with FIU-IND set up by the Government of India.

Thanking You,

Yours faithfully

FOR MASK INVESTMENTS LIMITED



(Shiwani Churiwal)

Company Secretary

