

# MASK INVESTMENTS LIMITED

CIN: L65993GJ1992PLC036653

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**Date: 02/11/2022**

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

Script Code: - **MASKINVEST**

**Subject: Intimation of Notice of Board Meeting to be held on 11<sup>th</sup> November, 2022**

**Reference No: Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is to inform you that Meeting of the Board of Directors of the Company will be held on **Friday, 11<sup>th</sup> November, 2022** at 11:00 a.m. at Registered Office of the Company, *inter alia*, to transact the following items of business:

- 1) To consider and approve unaudited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2022.
- 2) Any other business with the permission of chair.

Further in terms of the Code of Conduct adopted by the Company pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulation, 2018 and in continuation to our letter dated 30th September, 2022 with respect to closure of Trading Window of the Company, this is to inform that the trading window for dealing of securities of the Company will be closed for Directors, Designated Persons, Insiders, and connected persons from 01st October, 2022 till 48 hours after declaration of financial results.

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

Thanking You,

Yours faithfully

**FOR MASK INVESTMENTS LIMITED**

**Narayan Saboo**

Director

DIN: 00223324

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