

MASK INVESTMENTS LIMITED

CIN No. : L65993GJ1992PLC036653

Date: 03rd April, 2019

To,
Listing 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 closure of Trading Window

Dear Sir/ Madam,

We would like to inform you that pursuant to amended SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company remains closed from 3rd April, 2019 till 48 hours after declaration of the financial results of the Company for the quarter and year ended 31st March, 2019.

The Board of Directors meeting for considering the Standalone Financial Results of the Company for the financial year ended 31st March, 2019 shall be held on or before 30th May, 2019.

Accordingly, all connected persons / designated persons are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

Kindly take the same on record and acknowledge the receipt.

Thanking You.

FOR MASK INVESTMENTS LIMITED


SANJU PATEL
COMPANY SECRETARY

