

MASK INVESTMENTS LIMITED

CIN No. : L65993GJ1992PLC036653

Date: 04th February, 2020

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: PRIOR INTIMATION FOR BOARD MEETING

**Ref: Consideration of Un-audited Financial Result for Quarter and Nine Months ended
31st December, 2019.**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. We would like to inform you that Meeting of the Board of Directors of the Company will be held on **Wednesday, 12th February, 2020** at Registered Office of the Company, inter alia, to transact the following items of business:

1. To consider and approve Un-audited Financial Results of the Company for the quarter and nine months ended on 31st December, 2019.

As already informed through earlier letter dated 31st December, 2019 relating to Trading Window closure for all the Board Members, Promoters, all connected persons / designated persons of the Company from 1st January, 2020 and it shall reopen after 48 hours from the declaration of the unaudited Standalone and Consolidated financial results of the Company for the quarter and nine months ended December 31, 2019.

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

Thanking You

Yours Truly

For Mask Investments Limited

**(Kusum Lata Rathi)
Company Secretary**

