

MASK INVESTMENTS LIMITED

CIN No. : L65993GJ1992PLC036653

Date: 5th February, 2019

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: PRIOR INTIMATION FOR BOARD MEETING AND CLOSURE OF TRADING WINDOW

Ref: Un-audited Financial Result for Third Quarter/Nine Months ended 31st December 2018.

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 **TUESDAY, 12TH FEBRUARY, 2019**, at registered office of the company, inter alia, to consider and approve Un-audited Standalone Financial Results along with Limited Review Report for the Third Quarter/Nine Months ended on 31st December, 2018.

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 06th February, 2019 to 14th February, 2019 (both days Inclusive) and shall 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 disseminated to all concerned.

Thanking You
Yours Truly
For Mask Investments Limited


(Sanju Patel)
Company Secretary

