

# MASK INVESTMENTS LIMITED

CIN No. : L65993GJ1992PLC036653

Date: 06<sup>th</sup> August, 2019

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

**SUB: INTIMATION FOR BOARD MEETING UNDER REGULATION 29 OF SEBI (LODR)  
REGULATIONS, 2015.**

This is to inform you that Meeting of the Board of Directors of the Company will be held on **Tuesday, 13<sup>th</sup> August, 2019** 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 ended 30<sup>th</sup> June, 2019.
- 2) To fix the date, time and venue of the 27<sup>th</sup> Annual General Meeting (AGM) of the Company and to approve the Draft Notice of 27<sup>th</sup> AGM of Company.
- 3) To Consider and fix the book closure period in connection with 27<sup>th</sup> AGM of Company.
- 4) To approve the Directors Report for the financial year ended 31st March, 2019 and other related matters.

As already informed through earlier letter dated 1<sup>st</sup> July, 2019 relating to Trading Window closure for all the Board Members, Promoters, all connected persons / designated persons of the Company from 1<sup>st</sup> July, 2019 and it shall reopen after 48 hours from the declaration of the unaudited financial results of the Company for the quarter ending June 30, 2019.

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

Thanking You

Yours Truly

**FOR MASK INVESTMENTS LIMITED**

*Naresh Sitaram Saboo*

**(NARESH SITARAM SABOO)**

**Director**

