

MASK INVESTMENTS LIMITED

CIN No. : L65993GJ1992PLC036653

Date: 6th August, 2021

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 the First Quarter ended as on 30th June, 2021.

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 **Friday, 13th August, 2021** 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 first quarter ended on 30th June, 2021.
2. To consider change in designation of Mr. Naresh Sitaram Saboo from Executive Director to Non-Executive Director of the Company.

As already informed through earlier letter dated 30th June, 2021 relating to Trading Window closure for all the Board Members, Promoters, all connected persons / designated persons of the Company from 1st July, 2021 and it shall reopen after 48 hours from the declaration of the Audited Standalone financial results of the Company for the first quarter ended as on June 30, 2021.

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

Thanking You

Yours Truly

For Mask Investments Limited

Drashti Gautam Shah
(Drashti Gautam Shah)
Company Secretary

