

MASK INVESTMENTS LIMITED

CIN No. : L65993GJ1992PLC036653

Date: 08/09/2022

To,
The Manager
Listing & Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, c-1 Block G
Bandra- Kurla Complex, Bandra (E)
Mumbai- 400050

Script Code: MASKINVEST

Subject: Intimation of Newspaper Advertisement of Notice of 30th Annual General Meeting, Book Closure and E-voting.

Reference: Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform that pursuant to Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of notice published in following Newspapers on Thursday, 08/09/2022 regarding Notice of 30th Annual General Meeting, Book Closure and E-voting.

1. English Daily: Financial Express dated 08/09/2022
2. Regional Language Daily: Financial Express dated 08/09/2022

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

**FOR AND ON BEHALF OF
FOR MASK INVESTMENTS LIMITED**

Narayan Saboo

Narayan Saboo
Director
DIN: 00223324



Encl: copy of Newspaper Advertisement

