

MASK INVESTMENTS LIMITED

CIN No. : L65993GJ1992PLC036653

Date: 19th May, 2022

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 of Notice of Board meeting to be held on Friday, 27th May, 2022

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015.

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, 27th May, 2022** at **03.30p.m.** at Registered Office of the Company, inter alia, to transact the following items of business:

1. To consider and approve Audited Financial Results along with the Auditors Report of the Company for the quarter and Financial Year ended on 31st March, 2022.
2. To Consider and accept the resignation of Mr. Naresh Sitaram Saboo, as a compliance Officer of the Company.
3. To Consider and approve the appointment of Mrs. Bijay Laxmi Vishal Singh as a Company Secretary and Compliance Officer of the Company.
4. Any other business with the permission of the Chair

As already informed through earlier letter dated 31st March, 2022 relating to Trading Window closure for all the Board Members, Promoters, all connected persons / designated persons of the Company from 1st April, 2022 and it shall reopen after 48 hours from the declaration of the Audited Standalone financial results of the Company for the quarter and Financial Year ended on March 31, 2022.

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

Director

DIN: 00223350

