

# MASK INVESTMENTS LIMITED

CIN No. : L65993GJ1992PLC036653

Date: 20/06/2020

To,  
Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, C-1, BLOCK G,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai- 400051  
Symbol: MASKINVEST

**SUB: INTIMATION OF BOARD MEETING UNDER REGULATION 29 AND 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

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 **Saturday, 27<sup>th</sup> June, 2020** at registered office of the Company, inter alia, to consider and approve the Audited Standalone Financial Results of the Company for the Quarter and financial year ended 31<sup>st</sup> March, 2020.


As already informed through earlier letter dated 31/03/2020 related to Closure of Trading Window for all the Board Members, Promoters, all connected persons / designated persons of the Company from 1<sup>st</sup> April, 2020 and it shall re-open after 48 hours from the declaration of the audited financial results of the Company for the quarter and year ended 31<sup>st</sup> March, 2020.

There shall be no publication of notice in the newspapers in this regard as per the Circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/48 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by Securities and Exchange Board of India dated 26<sup>th</sup> March, 2020 and 12<sup>th</sup> May, 2020 respectively.

Kindly take the same on your record & oblige.

Thanking You

Yours Faithfully,  
FOR MASK INVESTMENTS LIMITED

  
(NARESH SITARAM SABOO)  
Director  
DIN: 00223350

