

MASK INVESTMENTS LIMITED

CIN No. : L65993GJ1992PLC036653

23rd August, 2021

To,
The Manager
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: Regulation 42 of the SEBI (Listing obligations and Disclosure requirements Regulations), 2015- Intimation for 29th Annual General Meeting and Book Closure

Dear Sir,

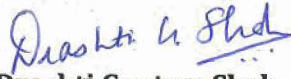
This is to inform you that 29th Annual General Meeting ("AGM") of the members of Mask Investments Limited ("the company") is scheduled to be held on Tuesday, 28th September, 2021 at the Registered Office of the Company at 6th Floor, A-601/B, International Trade Centre, Majura Gate, Ring Road, Surat — 395002, Gujarat at 10.00 A.M.

Further, pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 24th September, 2021 to Tuesday, 28th September, 2021 (Both days inclusive) for the purpose of 29th Annual General Meeting of the Company.

We request you to take the above information on your record.

Thanking You

For Mask Investments Limited


Drashti Gautam Shah
Company Secretary



Regd. Office : A/601 B, International Trade Centre, Majura Gate, Ring Road, Surat-395 002. Gujarat-India.

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