

MASK INVESTMENTS LIMITED

CIN NO. L65993GJ1992PLC036653

Date: 25/10/2021

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: PRIOR INTIMATION FOR BOARD MEETING TO BE HELD ON 02/11/2021

Ref: Consideration of Un-Audited Financial Result for the Quarter ended as on 30th September, 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 **Tuesday, 2nd November, 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 second quarter and half year ended on 30th September, 2021.
2. Any other Business with the permission of Chair/Board.

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

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

Thanking You.

Yours Truly

For Mask Investments Limited

NARAYAN SITARAM SABOO

Director

DIN: 00223324

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