

MASK INVESTMENTS LIMITED

CIN No. : L65993GJ1992PLC036653

Date: 27/01/2022

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 4th February, 2022.

Ref: Regulation 29 Of SEBI (LODR) Regulations, 2015.

This is to inform you that Meeting of the Board of Directors of the Company will be held on **Friday, 4th February, 2022** at Registered Office of the Company, *inter alia*, to transact the following items of business:

- 1) To consider and approve unaudited Financial Results of the Company for the quarter and nine month ended 31st December, 2021.
- 2) Any other business with the permission of Chair.

As already informed through earlier letter dated 30th December, 2021 relating to Trading Window closure for all the Board Members, Promoters, all connected persons / designated persons of the Company from 1st January, 2021 and it shall reopen after 48 hours from the declaration of the unaudited financial results of the Company for the quarter ending 31st December, 2021.

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

