

MASK INVESTMENTS LIMITED

CIN No. : L65993GJ1992PLC036653

Date: 27th July, 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: PRIOR INTIMATION OF NOTICE FOR BOARD MEETING TO BE HELD ON 04.08.2022

Ref: Regulation 29 of the SEBI (Listing Obligation 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 **Thursday, 04th August, 2022** 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 first quarter ended on 30th June, 2022.
2. To consider resignation of Mr. Naresh Sitaram Saboo from the Directorship of the Company.
3. To consider resignation of Mr. Jayesh Rasiklal Gandhi from the post of Non- Executive Independent director of the Company and Committee position thereof.
4. To consider appointment of Mrs. Ayushi Saboo as Additional Director and subsequently as Managing Director of the company subject to shareholders approval.
5. To consider resignation of Mrs. Bijay Laxmi Vishal Singh, Company Secretary and Compliance Officer of the company.
6. To consider the appointment of Mr. Narayan Sitaram Saboo, as the Compliance Officer of the Company.
7. To reconstitute Audit Committee of the Company.
8. To reconstitute Nomination & Remuneration Committee of the Company.
9. To reconstitute Stakeholder Relationship Committee of the Company.



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

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As already informed through earlier letter dated 30th June, 2022 relating to Trading Window closure for all the Board Members, Promoters, all connected persons / designated persons of the Company from 1st July, 2022 and it shall reopen after 48 hours from the declaration of the Audited Standalone financial results of the Company for the first quarter ended as on June 30, 2022.

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

Thanking You

Yours Truly

For Mask Investments Limited

Bijay Laxmi Singh.

Bijay Laxmi Vishal Singh
Company Secretary and Compliance Officer
Membership No. A51192

