

MASK INVESTMENTS LIMITED

CIN: L65993GJ1992PLC036653

Date: December 28, 2023

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1 Block G
Bandra- Kurla Complex, Bandra (East)
Mumbai- 400050

SYMBOL: MASKINVEST

Sub: Intimation for Closure of Trading Window

Dear Sir/ Madam,

We would like to inform you that pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Code of Conduct for Prevention of Insider Trading adopted by the Company, the trading window for dealing in the securities of the Company shall be closed for the Designated Persons and their immediate relatives from January 01, 2024 till 48 hours after declaration of the Unaudited Financial Results of the Company for the Quarter ended on 31st December, 2023 (both days inclusive).

Please note that the date of Board Meeting to consider and take on record the Unaudited Financial Results of the Company for the Quarter ended 31st December, 2023 shall be communicated in the due course of time.

During the aforesaid closed trading window period, the Employees, Directors, Key Managerial Personnel and Designated Persons and their immediate relatives shall not trade in Company's Equity Shares.

Kindly take the same on your record.

Thanking you.

FOR MASK INVESTMENTS LIMITED

Narayan Sitaram Saboo
Chairman & Director
DIN: 00223324