

# MASK INVESTMENTS LIMITED

CIN No. : L65993GJ1992PLC036653

Date: 30/08/2022

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**

**Subject: Intimation of Cut-off date for E-voting and Book Closure for the purpose of 30th AGM to be held on 30<sup>th</sup> September, 2022.**

**Ref: Regulation 42 of the SEBI ((Listing Obligations and Disclosure Requirements) Regulations 2015.**

Dear Sir/Madam,

We would like to inform you that, pursuant to Regulation 42 of the Security Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company has fixed Friday, 23<sup>rd</sup> September, 2022 as the Cut-off date for the purpose of E-voting of the Company and Book Closure dates would be from Saturday, 24<sup>th</sup> September, 2022 to Friday, 30<sup>th</sup> September, 2022 both days inclusive for the purpose of 30th Annual General Meeting of the members of the Company scheduled to be held on Friday, 30<sup>th</sup> September, 2022 at 01:00 p.m. at the registered office of the company, i.e., A-601/ B, International Trade Centre, Majura Gate, Ring Road, Surat-395002

Kindly take the same on record and acknowledge the receipt.

Thanking You,

Yours faithfully,

**FOR MASK INVESTMENTS LIMITED**

*Bijay Laxmi Singh.*

**Bijay Laxmi Vishal Singh**  
Company Secretary & Compliance Officer



Place: Surat