

MASK INVESTMENTS LIMITED

CIN No. : L65993GJ1992PLC036653

Date: 30/09/2021

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 CLOSURE OF TRADING WINDOW

We hereby informed that as per the Company's Code of Conduct for Regulating, Monitoring, Preventing and Reporting of Trading by Designed Persons and their immediate relatives framed pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018, read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Equity Shares of the Company by the Designated Persons and their immediate relatives shall remain closed with effect from Thursday, 1st October, 2021 till 48 hours after the declaration of financial results for the Second Quarter and Half Year ended 30th September, 2021.

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.

The date of Board Meeting of the Company for consideration and declaration of the financial results for the Second Quarter and Half Year ended 30th September, 2021 will be intimated later.

Kindly take the same on your records.

Thanking you.

Yours Faithfully,
FOR MASK INVESTMENTS LIMITED

Drashti G. Shah

(Drashti Shah)
Company Secretary

