

MASK INVESTMENTS LIMITED

CIN No. :L65993GJ1992PLC036653

Date: 31st March, 2020

To,
Listing Department,
National Stock Exchange Department,
Exchange Plaza, c-1 Block G
Bandra- Kurla Complex, Bandra (E)
Mumbai-400050

Script Code: MASKINVEST

Dear Sir,

We would like to inform you that pursuant to amended with the SEBI (prohibition of insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company remains closed from 1st April 2020 to till 48 hours after declaration of the financial results of the Company for the quarter ended 31st March 2020. The date of Board meeting to consider and take on record the Standalone Financial Results of the Company for the quarter ended on March 31, 2020 will be intimated to you separately.

Accordingly all connected persons/ designated persons are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

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Kindly take the same on record and acknowledge the same.

Thanking You,

***Note:** Amid the Covid 19 outbreak, work from home has been a preferred option amongst the listed entities. Therefore, we are submitting the said disclosure under **SD/- Mark** as directed by the respective stock exchange through mail.*

Yours Faithfully,

FOR MASK INVESTMENTS LIMITED

SD/-

Madhu Narayan Saboo

Managing Director