

MASK INVESTMENTS LIMITED

CIN No. : L65993GJ1992PLC036653

13th August, 2019

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: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Intimation for 27th Annual General Meeting and Book Closure

Dear Sir,

This is to inform you that **27th Annual General Meeting ("AGM")** of the members of Mask Investments Limited ("the company") is scheduled to be held on **Monday, September 30, 2019 at 12.30 p.m. at 601-B, "A" WING, INTERNATIONAL TRADE CENTRE, MAJURAGATE CROSSING, RING ROAD, SURAT GJ 395002 IN.**

Further, pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, **The Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, 26th September, 2019 to Monday, September 30, 2019 (Both days inclusive)** for the purpose of 27th Annual General Meeting of the Company.

We request you to take the above information on your record.

Thanking You
For Mask Investments Limited



Narayan Saboo
Director

