

MASK INVESTMENTS LIMITED

CIN No. : L65993GJ1992PLC036653

25th August, 2018

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

REF: Script Code MASKINVEST

SUB: INTIMATION OF CUTOFF DATE FOR REMOTE — EVOTING AT 26TH AGM

Dear Sir,

This is to inform you that Pursuant to Section 108 of the companies Act, 2013 and Rule framed thereunder read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the company has fixed ,22nd September, 2018 as the cut-off date to determine the entitlement of the members, to cast their vote electronically/through remote E-voting or at 26th AGM, in respect of all the items of business as indicated in notice of the 26th Annual General Meeting of the company Schedule to be held on Saturday, 29th September, 2018.

The company would be availing e-voting service of National Securities Depository Limited (NSDL).

The details pursuant to Section 108 of the Companies Act, 2013 and relevant rules prescribed thereunder are as follows:

1. Date and time of commencement of remote e-voting: **Tuesday 25th September, 2018 (09.00 A.M)**
2. Date and time of end of remote e-voting: **Friday, 28th September, 2018 (05.00 P.M)**
3. E-voting by electronic modes shall not be allowed beyond 05.00 P.M on 28th September, 2018.

This for your information and record.

Thanking You

For Mask Investments Limited


Narayan Saboo
Director

