

NEELKANTH ROCK-MINERALS LIMITED

CIN: L14219RJ1988PLC062162

Registered Office: Flat No. 606, Scheme Chopasani Jagir,
Khasra No. 175/74, plot No. 15/16 Jodhpur, Rajasthan-342001
E-mail ID: info@neelrock.com; Tel: +0291-2631839

Date: 23.05.2024

To
The Manager
Listing & Compliance
Bombay Stock Exchange (BSE Limited)
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Sub: Intimation of Board Meeting and Closure of Trading Window for considering Audited Financial Result for the Quarter and Year ended on 31st March, 2024

**Ref: Neelkanth Rock-Minerals Limited
Scrip Code: 531049**

Dear Sir/ Madam,

With reference to the captioned subject and pursuant to Regulation 29 of SEBI (LODR) Regulation, 2015, this is to inform you that meeting of Board of Directors of the Company is scheduled to be held on **Thursday, 30th May, 2024**, inter alia,

1. To consider and approve the Audited Financial Result for the Quarter and Year ended on 31st March, 2024.
2. To consider any other matter with the permission of Chair.

Please further note that in terms of SEBI (Prohibition of Insider Trading) Regulations and the Code of Conduct for prevention of Insider Trading. The "Trading Window" for dealing in securities of the Company will remain closed up to 48 hours after the announcement of Financial Results to the public.

Accordingly, all the Directors / Connected / Designated Persons of the Company (who are in possession of price sensitive information) have been advised not to trade in securities of the Company during the aforesaid period of closure of Trading Window.

Kindly take the same on record.

Thanking You

Yours' Sincerely,

For NEELKANTH ROCK-MINERALS LIMITED



**NORATMAL KAWAR
MANAGING DIRECTOR
DIN: 00464435**

