GOLD ROCK INVESTMENTS LIMITED

CIN NO.: L65990MH1978PLC020117

Regd. Off.: 507, 5th Floor, Plot No. 31, 1, Sharda Chamber, Narsi Natha Street, Bhat Bazar Masjid, Chinchbunder Mumbai-400009

Tel.:022-49734998 E-mail id: goldrockinvest@yahoo.co.in Website: www.goldrockinvest.in

28st June, 2024

To,
The General Manager
Department of Corporate Services,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai-400 001

Dear Sir

BSE CODE: 501111
Sub: Intimation of Closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, trading window of the Company shall now remain closed from July 01, 2024 till 48 hours from the declaration of the Unaudited Financial Results of the Company for the first quarter ended June 30, 2024.

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

The above is for your information and records.

Thanking you,

Yours faithfully,

For GOLD ROCK INVESTMENTS LIMITED

Alok Makherjee Managing Director

Din: 00186055