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

December 31, 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 January 01, 2025 till 48 hours from the declaration of the Un-audited Financial Results of the Company for the quarter ended December 31, 2024.

Accordingly all connected / designated persons and their relative 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

Aløk Mukherjee **Managing Director** Din: 00186055