

# 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

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**Date: 30<sup>th</sup> March, 2024**

**To**  
**The Department of Corporate Services**  
**BSE Limited**  
**P J Towers**  
**Dalal Street, Fort**  
**Mumbai - 400 001**

**Subject: Closure of Trading Window**

**Ref: Scrip Code: 531049**

**Dear Sir,**

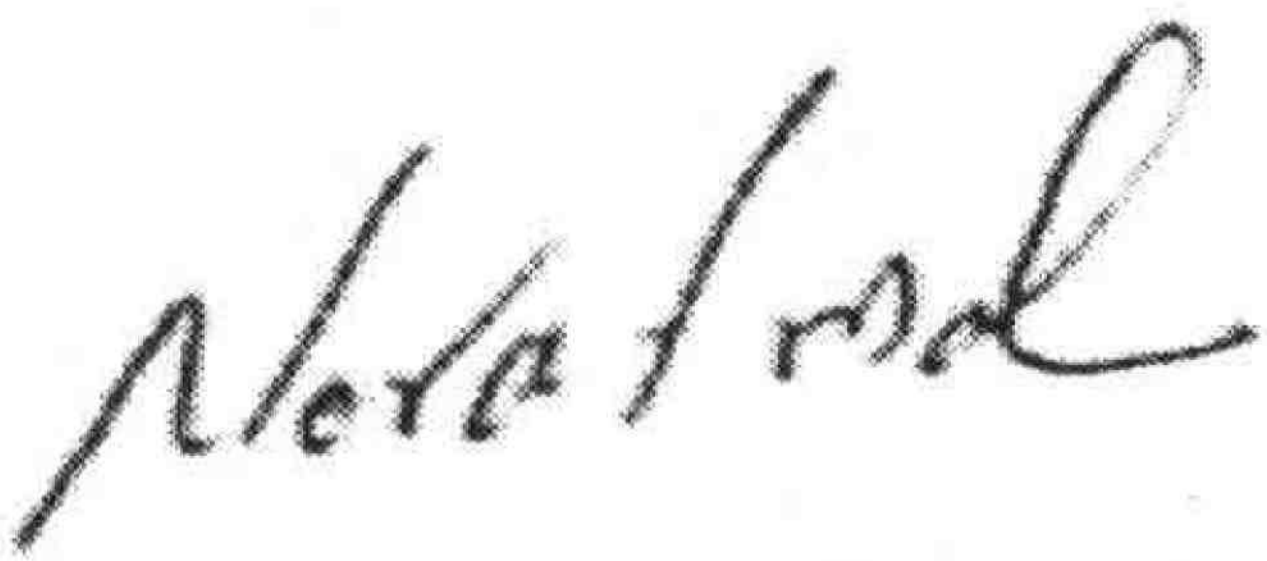
In terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by designated persons framed pursuant to SEBI (Prohibition of Insider Trading)(Amendment) Regulations, 2018 the trading window for dealing in the securities of the Company will remain closed from 1<sup>st</sup>April, 2024 till 48 hours after the declaration of Audited financial results for the quarter and year ended 31<sup>st</sup> March, 2024. Designated Persons of the Company and their immediate relatives shall not trade in the securities of the Company during the aforesaid period of closure of trading window

The details of the date of the Board Meeting for consideration and approval of audited Financial Results of the Company for the Quarter and year ended 31<sup>st</sup>March, 2024 shall be intimated in due course.

Kindly take the above on record.

**Thanking you,**

**Yours Faithfully,**  
**For NEELKANTH ROCK-MINERALS LIMITED**

  
**NORATMAL KAWAR**  
**MANAGING DIRECTOR**  
**DIN: 00464435**



**Encl.: As above**