

NEELKANTH ROCK-MINERALS LIMITED

CIN: L14219RJ1988PLC062162

Registered Office: 18 K.M. Stone, Jodhpur Barmer Road,

Village-Narnadi Jodhpur, Rajasthan - 342 001

E-mail ID: info@neelrock.com; Tel: +0291-2631839

Date: 6th November, 2018

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 Un-Audited Financial Result for the Quarter and Half Year ended on 30th September, 2018

**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 **Wednesday, 14th November, 2018**, inter alia, to consider and approve the Un-Audited Financial Result for the Quarter and Half Year ended on 30th September, 2018 and to consider any other matter with the permission of Chair.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulation, 2015 read with Code of Conduct framed by Company, the trading window for dealing in the securities of the Company for all Directors / Connected / Designated Persons of the Company will be closed from 6th November, 2018 to 16th November, 2018 (both days inclusive).

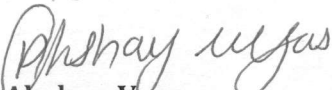
Accordingly all the Directors / Connected / Designated Persons of the Company (who are in possession of price sensitive information) have been advised not to trade in securities of the Company during the aforesaid period of closure of Trading Window.

Kindly take the same on record.

Thanking You

Yours' Sincerely,

For NEELKANTH ROCK-MINERALS LIMITED


Akshay Vyas
Company Secretary

