

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

29th January, 2024

To,
Corporate Services Department,
BSE Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai-400 001

Dear Sir / Madam,

BSE CODE: 501111

Sub: Notice of the Board Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform that the Meeting of the Board of Directors of Gold Rock Investments Limited is scheduled to be held on **Wednesday, February 14, 2024**, inter alia, to consider the following business:

1. Approval of Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter and nine months ended December 31, 2023 and limited review report of the auditor for the period of quarter and nine months ended December 31, 2023.
2. Any other business item with the permission of chair.

Further in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with Company's Internal Code of Conduct, the Trading Window for dealing in the Securities of the Company has been closed for Director/Officers and Designated Employees of the Company from January 01, 2024 and shall remain closed till the will open 48 hours from the announcement / declaration of the Un-Audited Financial Results of the Company for the quarter and nine months ended December 31, 2023.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Gold Rock Investments Limited


Alok Mukherjee
Managing Director
DIN: 00186055

