GOLD ROCK INVESTMENTS LIMITED

CIN NO.: L65990MH1978PLC020117

Regd. Off.: 507, 5th Floor, Plot No. 31, 1, Sharda Chamber, Narsi Natha Street, Bhat BazarMasjid, Chinchbunder Mumbai-400009 Tel.:022-49734998 E-mail id: goldrockinvest@yahoo.co.in Website: www.goldrockinvest.in

28th March, 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 April 01, 2024 till 48 hours from the declaration of the Audited Financial Results of the Company for the quarter and year ended March 31,2024.

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 Mukherjee Managing Director DIN:00186055

