NXTBLOC®
Autoclaved Aerated Concrete Blocks

BIGBLOC CONSTRUCTION LIMITED

BIG BLOC CONSTRUCTION™

Date: July 17, 2017

To,

The Secretary,
Deptt. Of Corporate Service,
Bombay Stock Exchange Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
REF: Script Code **540061**

The Manager
Listing & Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, c-1 Block G
Bandra- Kurla Complex, Bandra (E)
Mumbai- 400050
REF: Script Code **BIGBLOC**

Subject: Regulation 42 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 – Intimation for 02nd Annual General Meeting and Book Closure

Dear Sir,

This is to inform you that **02nd Annual General Meeting ("AGM")** of the members of Bigbloc Construction Ltd. ("the company") is scheduled to be held on **Monday, 18th September, 2017 at 10:30 a.m. at registered office of the company at A-601/B, International Trade Centre, Majura Gate, Ring Road, Surat 395002**, Gujarat.

Further, pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, **The Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 12th September, 2017 to Monday, 18th September, 2017 (Both days inclusive)** for the purpose of Payment of Dividend & 02nd Annual General Meeting (AGM) of the Company to be held on 18th September, 2017.

This for your information and record.

Thanking you,

Yours faithfully,

FOR BIGBLOC CONSTRUCTION LIMITED

Anjana Sanghavi
Company Secretary

BIGBLOC CONSTRUCTION LIMITED * SURAT

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