

BIGBLOC CONSTRUCTION LIMITED



Factory : S.No. 279/7, Paiki 1 & 2, Manda Khatalwada Road, Village : Khatalwada, Ta. Umargam, Dist. Valsad.

14th September, 2016

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**

SUB: Adoption of code for Fair Disclosure and Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

This is to inform you that board of Directors of the company in their meeting held on **10th September, 2016** has formulated and adopted code for Fair Disclosure and Code of Conduct as per Regulation 8(1) and 9(1) of Securities & Exchange Board of India (Prohibition of Insider trading) Regulations, 2015 w.e.f 10/09/2016.

As required by Regulation 8(2) of Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the adopted policy is disclosed on the website of the company i.e. www.bigbloconstruction.com

The Board had also adopted various other policies which is disseminated on Company's website www.bigbloconstruction.com as follows:

1. Policy for Material Information (under Regulation 30 (4) (ii) of SEBI (LODR), 2015.
2. Policy for Preservation of Documents and Archival of Documents in the website (Under Regulation 9 and 30(8) of SEBI (LODR) Regulations, 2015).
3. Risk Management Policy (Regulation 17(9) (b) of SEBI (LODR) Regulations, 2015)
4. Vigil Mechanism Policy (Chapter II (4)(2)(d)(iv) of SEBI (LODR) Regulations, 2015).
5. Nomination & Remuneration Policy (Regulation 19(4) & Schedule II Part D (A) of SEBI (LODR), 2015)
6. Policy on Diversity of Board of Directors (Clause 3 of Part D of Schedule II of SEBI (LODR), 2015).
7. Code of Conduct for Board of Directors & Senior Management Personnel (Regulation 17[5]).
8. Familiarization Programme for Independent Directors (Regulation 25(7)).
9. Policy on materiality of Related Party Transaction (Regulation 23).

You are requested to kindly take note of the same and disseminate to all concerned.

Thanking You,

Yours faithfully,

For Bigbloc Construction Limited

Mohit Saboo
Director & CFO
DIN: 02357431

CIN NO. : U45200GJ2015PLC083577

Regd. Off. : 601-B, "A" Wing, International Trade Centre, Majura Gate, Ring Road, Surat-395 002.

Phone : +91-261-2463261, 2463262, 2463263, 3234330 FAX : +91-261-2463264

E-mail : bigblockconstructionltd@gmail.com / info@nxtbloc.in

Visit us : www.nxtbloc.in