

BIGBLOC CONSTRUCTION LIMITED



03rd 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: INTIMATION OF BOOK CLOSURE FOR FINAL DIVIDEND & AGM

Dear Sir,

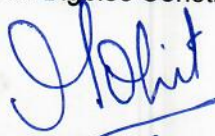
This is to inform you that 01ST Annual General Meeting of the company shall be held on Tuesday, 27th September, 2016 at registered office of the company at A-601/B, International Trade Centre, Majura Gate, Ring Road, Surat 395002, Gujarat at 11:00 A.M.

The Board of directors has recommended, at its board meeting held on 24/05/2016, dividend of Rs. 0.20/- per equity shares of Rs. 10/- each (i.e. 2%) to the equity share holder of the Company for the Financial year ended 31st March, 2016, subject to approval of the shareholders at the ensuing Annual General Meeting.

The Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 17th September, 2016 to Tuesday, 27th September, 2016 (Both days inclusive) for the purpose of Payment of Dividend & 01st Annual General Meeting (AGM) of the Company to be held on 27th September, 2016.

This for your information and record.

Thanking You
For Bigbloc Constnution Limited


Mohit Saboo
Director & CFO