



# BIGBLOC CONSTRUCTION LIMITED

CIN NO. : L45200GJ2015PLC083577

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

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**NXTBLOC**<sup>®</sup>  
Autoclaved Aerated Concrete Blocks

Date: 05<sup>th</sup> July, 2018

To,

Deptt. Of Corporate Service,  
BSE Limited,  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001  
**Script Code: 540061**

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

**SUB.: INTIMATION FOR BOARD MEETING ON 10<sup>TH</sup> JULY, 2018**

This is to inform you that the meeting of the Board of Directors of the Company will be held on **Tuesday the 10<sup>th</sup> July, 2018** at 12.30 P.M. at registered office of the company, to consider various business proposal and any other matter with the permission of chair.

Further, the Trading Window as described in Code of Conduct for prevention of Insider Trading, will remain closed for all directors / officers / designated employees of the Company for the above purpose from 06<sup>th</sup> July, 2018 to till the expiry of 48 hours of outcome communicated to the stock exchanges.

You are requested to take the above on record and disseminate to all concerned.

Thanking You.

**FOR BIGBLOC CONSTRUCTION LIMITED**

**MOHIT SABOO**  
**DIRECTOR & CFO**