

Date: 11/02/2020

To, Department of Corporate Service, Bombay Stock Exchange Limited, 1 st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Script Code: 540061 ISIN : INE412U01017	To, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, C-1, BLOCK G, Bandra-Kurla Complex, Bandra (E) Mumbai- 400051 Symbol: BIGBLOC ISIN : INE412U01017
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SUB: OUTCOME OF BOARD MEETING NO. 09/2019-20 HELD ON 11/02/2020

Dear Sir/Madam,

We hereby inform the Stock Exchanges that the Board of Directors of the Company in their Meeting No. 09/2019-20 held on Tuesday, the 11th February, 2020 in which, inter alia, transacted the following business:

1. Considered and Approved the Un-Audited Standalone and Consolidated Financial Results along With Limited Review Report For the Quarter and Nine Months Ended on 31st December, 2019;
2. Appointed Mr. Shyam Bhadresh Kapadia as a Company Secretary and Compliance Officer of the Company w.e.f. 11th February, 2020;
3. Changed the Structure of Key Managerial Personnel pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
4. The Board took note of the letter no. NSE/LIST-SOP/REG-34/FINES/92402 dated October, 15, 2019 received from Stock Exchange wherein a penalty has been levied on company for non-compliance of regulations 34 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The Company has made suitable submissions to Stock Exchange and after due consideration, the penalty has been waived by National Stock Exchange Limited vide their e-mail and letter dated January 01, 2020 NSE/LIST-SOP/REG-34/REV/98622.

The said meeting was commenced at 11:00 A.M. and concluded at 3:15 P.M.

Kindly take the same on your record and oblige.

Thanking you.

Yours faithfully,

**FOR AND ON BEHALF OF
BIGBLOC CONSTRUCTION LIMITED**



(Mohit Narayan Saboo)
Director & CFO
DIN: 02357431

