



# BIGBLOC CONSTRUCTION LIMITED

CIN NO. : L45200GJ2015PLC083577

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**NXTBLOC**  
Autoclaved Aerated Concrete Blocks

Date: 14/03/2023

To, Department of Corporate Service, Bombay Stock Exchange Limited, 1 <sup>st</sup> Floor, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai - 400001 <b>Script Code: 540061</b> <b>ISIN :INE412U01025</b>	To, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, C-1, BLOCK G, Bandra-Kurla Complex, Bandra (E) Mumbai - 400051 <b>Symbol: BIGBLOC</b> <b>ISIN : INE412U01025</b>
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**SUB: INTIMATION FOR BOARD MEETING UNDER REGULATION 29 AND 33 of SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Meeting of the Board of Directors of the Company will be held on **Friday, 17th March, 2023 at 12.00 P.M.** at Registered Office of the Company, *inter alia*, to transact the following item of business:

1. To consider the appointment of Company Secretary and Compliance officer
2. To consider the change in structure of Key Managerial Personnel pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
3. To consider and take note of the cessation of Mr. Mohit Saboo from the post of Compliance Officer of the Company
4. Any other Business with the permission of the Chair/ Board.

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

Thanking You

Yours Faithfully,

**For BIGBLOC CONSTRUCTION LIMITED**

**NARAYAN SITARAM SABOO**  
**DIRECTOR**  
**DIN: 00223324**

