



# 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**  
Autoclaved Aerated Concrete Blocks

Date: 15<sup>th</sup> October, 2020

To, Department of Corporate Service, Bombay Stock Exchange Limited, 1 <sup>st</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 <b>Script Code: 540061</b> <b>ISIN : INE412U01017</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 : INE412U01017</b>
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**SUB: INTIMATION FOR BOARD MEETING UNDER REGULATION 29 OF SEBI (LODR) REGULATIONS, 2015.**

This is to inform you that Meeting of the Board of Directors of the Company will be held on **Friday, 23<sup>rd</sup> October, 2020** at Registered Office of the Company, *inter alia*, to transact the following business:

1. To consider and approve the unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2020.

As already informed through earlier letter dated 29/09/2020 relating to Closure of Trading Window for all the Board Members, Promoters, all connected persons/ designated persons of the Company from Thursday, 1<sup>st</sup> October, 2020 and it shall reopen after 48 hours from the declaration of the unaudited financial results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2020.

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

Thanking You

Yours Faithfully,

**For BIGBLOC CONSTRUCTION LIMITED**

*S. B. Kapadia.*

**(Shyam Kapadia)**

**Company Secretary and Compliance Officer**

**ACS - 55158**

