



# BIGBLOC CONSTRUCTION LIMITED

CIN NO. : L45200GJ2015PLC083577

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

(Ph.) : +91-261-2463261, 2463262, 2463263 (F) : +91-261-2463264

(E) : bigblockconstructionltd@gmail.com Visit us : www.nxtbloc.in



**NXTBLOC**  
Autoclaved Aerated Concrete Blocks

Date: 16/01/2023

To,  
Department of Corporate Service,  
Bombay Stock Exchange Limited,  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001  
**Script Code: 540061**  
**ISIN : INE412U01025**

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 : INE412U01025**

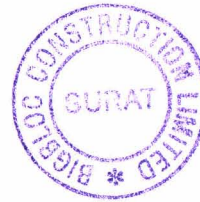
**SUB: INTIMATION FOR BOARD MEETING UNDER REGULATION 29 AND 33 of SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

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 **Tuesday, 24<sup>th</sup> January, 2023 at 11.00 A.M.** at Registered Office of the Company, *inter alia*, to transact the following item of business:

1. To consider and approve the Un-Audited Financial Results along with Limited Review Report for the Quarter ended 31<sup>st</sup> December, 2022 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015;
2. 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**



**NISHTHA PAMNANI**  
(Company Secretary and Compliance Officer)  
ACS-58276