



# 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: 17/01/2022

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 : 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**

This is to inform you that Meeting of the Board of Directors of the Company will be held on **Monday, 24<sup>th</sup> January, 2022** at Registered Office of the Company, *inter alia*, to transact the following item of business:

1. To consider and approve the Unaudited Standalone and Consolidated Financial Results with the Limited Review Report of the Company for the quarter ended 31st December, 2021 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015;
2. To consider declaration and payment of the Interim Dividend on the Equity shares for financial year 2021-22;
3. 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**

