



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: 17/02/2021

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: 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 Wednesday, 24/02/2021 at Registered Office of the Company, *inter alia*, to transact the following business:

To discuss and approve Business Expansion Proposal of the Company;

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

