



# 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: 17/02/2022

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, 21<sup>ST</sup> February, 2022** at 11:30 A.M. at Registered Office of the Company, *inter alia*, to transact the following item of business:

1. To discuss on further expansion of business;
2. To discuss on future business strategies and combinations through various means;
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**

