



BIGBLOC CONSTRUCTION LIMITED

CIN NO. : L45200GJ2015PLC083577

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NXTBLOC
Autoclaved Aerated Concrete Blocks

Date: 17/05/2023

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 Script Code: 540061 ISIN :INE412U01025	To, National Stock Exchange of India Limited, Exchange Plaza, C-1, BLOCK G, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 Symbol: BIGBLOC ISIN : INE412U01025
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Dear Sir / Madam,

SUB: Intimation for Board Meeting pursuant to Regulation 29 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 Serial No.1/2023-24 of the Board of Directors of the Company will be held on **Wednesday, 24th May, 2023 at 01:00 P.M.** at Registered Office of the Company, *inter alia*, to transact the following item of business:

1. To consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended 31st March, 2023 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015;
2. To consider and recommend final dividend (if any) on equity shares of the Company for the Financial Year 2022-23 subject to the approval by members in the ensuing Annual General Meeting;
3. To formulate Risk Management Committee as per Regulation 21 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
4. To approve the draft Dividend Distribution Policy as per Regulation 43A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
5. To consider the change in Brand Logos of the Company;
6. Other Business matters

The Board Meeting shall be preceded by Audit Committee Meeting on the same day.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with our intimation letter dated March 30, 2023, it was informed that the Trading Window for dealing in shares of the Company by designated persons, shall remain closed from April 1, 2023 until 48 hours after the declaration of financial results by the Company for the fourth quarter and year ended March 31, 2023. Accordingly, the trading window shall remain closed until Friday, May 26, 2023 and shall reopen on the next day.

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

Thanking You

Yours Faithfully,

For BIGBLOC CONSTRUCTION LIMITED,



Alpesh Makwana

Company Secretary and Compliance Officer