



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: 19/08/2022

To, Department of Corporate Service, Bombay Stock Exchange Limited, 1 st 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
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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 **Saturday, 27th August, 2022 at 1.30 P.M.** at Registered Office of the Company, *inter alia*, to transact the following item of business:

1. To Fix the Book Closure date for purpose of 7th Annual General Meeting;
2. To approve draft notice of 7th Annual General Meeting of the company;
3. To approve the Directors report for the Financial Year ended on 31st March, 2022;
4. To approve the Corporate Governance Report and Management Discussion Analysis Report for the financial year ended on 31st March, 2022;
5. To appoint Scrutinizer to ascertain Voting process of 7th Annual General Meeting of the Company;
6. To Increase in Borrowing Power of the Company under Section 180(1)(C) of the Companies Act, 2013;
7. 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

