



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: 20/07/2022

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 **Wednesday, 27th July, 2022 at 11.30 A.M.** at Registered Office of the Company, *inter alia*, to transact the following item of business:

1. To consider and approve the Un-Audited Financial Results along with Limited Review Report for the First Quarter ended 30th June, 2022, as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015;
2. To consider and approve the appointment of Mrs. Anjana Parwal as an internal auditor of the Company;
3. To consider and approve the appointment of Dhiren R. Dave & Co., Company Secretaries, as Secretarial Auditor of the Company;
4. Any other Business with the permission of the Chair/ Board.

As already informed through earlier letter dated 06/07/2022 related to Closure of Trading Window for all the Board Members, Promoters, all connected persons / designated persons of the Company from 1st July, 2022 and it shall re-open after 48 hours from the declaration of the unaudited financial results of the Company for the quarter ended June 30th, 2022.

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

Thanking You
Yours Faithfully,
For **BIGBLOC CONSTRUCTION LIMITED**

Nishtha Pamnani

NISHTHA PAMNANI
(Company Secretary and Compliance Officer)
ACS-58276

