



BIGBLOC CONSTRUCTION LIMITED

CIN NO. : L45200GJ2015PLC083577

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NXTBLOC
Autoclaved Aerated Concrete Blocks

Date: 22/08/2023

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. 3/2023-24 of the Board of Directors of the Company will be held on Tuesday, 29th August, 2023 at 10:00 A.M. at Registered Office of the Company, *inter alia*, to transact the following item of business:

1. To consider and recommend for giving loan or guarantee or providing security in connection with loan availed by any of the Company's subsidiary(ies) or any other person specified under section 185 of the companies act, 2013
2. To consider and recommend for authorization to the Board under Section 186 of the Companies Act, 2013
3. To consider and approve Directors' Report and annexures thereon for the Financial Year ended on 31st March, 2023.
4. To fix day, date, time and venue of 8th Annual General Meeting of the Company and approve the draft Notice for convening the said General Meeting.
5. To appoint the Scrutinizer for 8th Annual General Meeting of the Company.
6. Other Business matters

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