BIGBLOC CONSTRUCTION LIMITED

CIN NO. : L45200GJ2015PLC083577

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BIG BLOC CONSTRUCTION

NXTBLOC® Autoclaved Aerated Concrete Blocks

Indian Green Building Council MEMBER

24th July, 2020

To,
National Stock Exchange of India Limited,
Exchange Plaza, c-1 Block G
Bandra- Kurla Complex, Bandra (E)
Mumbai- 400050

Sub: Reply to the clarification sought on price movement of the shares of the Company

Dear Sir,

With reference to letter No. NSE/CM/Surveillance/9776 dated 23rdJuly, 2020 made by your good office, we wish to inform you that the Company has made all the necessary disclosures pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has not withheld any material information / event that in our opinion would have bearing on the price behavior of the scrip. The Company shall continue to make applicable disclosures, within the stipulated time.

Therefore, the movement in the share price of the company is purely due to boom in market index, Market conditions and absolutely market driven and the management of the company is in no way connected with any such movement in price.

Further, we have attached (Annexure – A – Announcement Made by the Company during last year to NSE) for your reference and however as per your requirement we can share any other information to satisfy your office to maintain transparency.

You are requested to take the same on record.

Thanking You,

Yours faithfully,
FOR BIGBLOC CONSTRUCTION LIMITED

S.B. Kapadia.

BIGBLOC CONSTRUCTION LIMITED SURAT

Shyam Kapadia
Company Secretary & Compliance Officer
ACS - 55158

Encl.:
Annexure – A - Announcement Made by the Company during last year to NSE

ANNEXURE - A	ANNOUNCEMENT MADE BY THE COMPANY DURING LAST YEAR TO NSE

SYMBOL	COMPANY NAME	SUBJECT	DETAILS	BROADCAST DATE/TIME
BIGBLOC	Bigbloc Construction Limited	Price movement	Significant movement in price has been observed in Bigbloc Construction Limited. The Exchange, in order to ensure that investors have latest relevant information about the company and to inform the market place so that the interest of the investors is safeguarded, has written to the company. The response from the company is awaited.	7/23/2020 16:57
BIGBLOC	Bigbloc Construction Limited	Related Party Transactions	Bigbloc Construction Limited has informed the Exchange about related Party Transactions.With reference to the above and pursuant to Regulation 23 (9) of SEBI (LODR) Regulations, 2015, please find enclosed herewith the Disclosure of "Standalone & Consolidated Statements of Related Party Transactions" of the Company "BIGBLOC CONSTRUCTION LIMITED" for the half year ended on 31st March, 2020 in the format as specified in relevant Accounting Standards.Please accept and take note of the same.	7/22/2020 17:01
BIGBLOC	Bigbloc Construction Limited	Certificate under SEBI (Depositories and Participants) Regulations, 2018	Bigbloc Construction Limited has informed the Exchange about Certificate under SEBI (Depositories and Participants) Regulations, 2018 We would like to inform you that Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we herewith enclosed copy of certificate received from Adroit Corporate Services Private Limited, Registrar and Share Transfer Agent of the Company for the Quarter ended 30th June, 2020.	7/8/2020 13:33
BIGBLOC	Bigbloc Construction Limited	Trading Window	Bigbloc Construction Limited has informed the Exchange regarding the Trading Window closure pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015	6/30/2020 17:23
BIGBLOC	Bigbloc Construction Limited	Dividend	Bigbloc Construction Limited has informed the Exchange that Board of Directors at its meeting held on Jun 29, 2020, recommended Final Dividend of 0.25 per equity share.	6/29/2020 17:42
BIGBLOC	Bigbloc Construction Limited	Financial Result Updates	Bigbloc Construction Limited has submitted to the Exchange, the financial results for the period ended March 31, 2020.	6/29/2020 17:37
BIGBLOC	Bigbloc Construction Limited	Outcome of Board Meeting	Bigbloc Construction Limited has informed the Exchange regarding Board meeting held on Jun 29, 2020.	6/29/2020 17:30
BIGBLOC	Bigbloc Construction Limited	Updates	Bigbloc Construction Limited has informed the Exchange regarding ".Sub: Disclosure of Material impact of COVID-19 PandemicRef.: Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and SEBI circular SEBI/HO/CFD/CMD1/CIR/P/2020/84 dated May 20, 2020Dear Sir/Madam, Pursuant to SEBI circular SEBI/HO/CFD/CMD1/CIR/P/2020/84 dated May 20, 2020 read with Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, please find enclosed herewith disclosure on material impact of COVID-19 pandemic on the Company.Kindly take the same on your record & oblige.	6/9/2020 16:09
BIGBLOC	Bigbloc Construction Limited	Disclosure under SEBI Takeover Regulations	Promoters of Bigbloc Construction Limited has informed the exchange regarding disclosure under regulation 30(1) and 30(2) of SEBI (SAST) Regulations, 2011.	5/28/2020 12:58
BIGBLOC	Bigbloc Construction Limited	Disclosure under SEBI Takeover Regulations	Promoters of Bigbloc Construction Limited has informed the Exchange regarding the disclosure pursuant to the provisions of Regulation 30 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as at 31st March, 2020	5/26/2020 11:43
BIGBLOC	Bigbloc Construction Limited	Updates	Bigbloc Construction Limited has informed the Exchange regarding 'We would like to inform you that Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we herewith enclosed copy of certificate received from Adroit Corporate Services Private Limited, Registrar and Share Transfer Agent of the Company for the Quarter ended 31st March, 2020.Request you to kindly take the above information on your records.'.	4/30/2020 18:44

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BIGBLOC	Bigbloc Construction Limited	Trading Window	Bigbloc Construction Limited has informed the Exchange regarding the Trading Window closure pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015	3/30/2020 18:30
BIGBLOC	Bigbloc Construction Limited	Updates	Bigbloc Construction Limited has informed the Exchange regarding 'NEWSPAPER ADVERTISEMENTS PERTAINING TO UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31/12/2019In compliance with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find enclosed copies of the Newspaper Advertisement pertaining to Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2019 published in all the editions of Financial Express English Newspaper and Gujarati Newspaper on 13th February, 2020.Kindly take the same on your record.'.	2/13/2020 11:47
BIGBLOC	Bigbloc Construction Limited	Statement of deviation(s) or variation(s) under Reg. 32	Bigbloc Construction Limited has informed the Exchange regarding Disclosure under Regulation 32(1) , 32(2) and 32(3) of the SEBI (LODR) Regulations, 2015 Quarter ending December 31, 2019.	2/11/2020 17:48
BIGBLOC	Bigbloc Construction Limited	Updates	Bigbloc Construction Limited has informed the Exchange regarding 'DISCLOSURE UNDER REGULATION 32(1), 32(2) AND 32(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 - QUARTER ENDING 31ST DECEMBER 2019REF: SEBI CIRCULAR CIR/CFD/CMD1/162/2019 DATED DECEMBER 24, 2019 AND IN LINE WITH COMPANY S ANNOUNCEMENT UNDER REGULATION 30 (LODR) - MEETING UPDATES DATED 22/11/2019'.	2/11/2020 17:04
BIGBLOC	Bigbloc Construction Limited	Updates	Bigbloc Construction Limited has informed the Exchange regarding 'LIST OF KEY MANAGERIAL PERSONNEL (KMP'S) TO DETERMINE MATERIALITY OF AN EVENT OR INFORMATION AND TO MAKE DISCLOSURES TO THE STOCK EXCHANGES'.	2/11/2020 16:48
BIGBLOC	Bigbloc Construction Limited	Change in Company Secretary/Compliance Officer	Bigbloc Construction Limited has informed the Exchange about APPOINTMENT OF COMPANY SECRETARY & COMPLIANCE OFFICER	2/11/2020 16:27
BIGBLOC	Bigbloc Construction Limited	Financial Result Updates	Bigbloc Construction Limited has submitted to the Exchange, the financial results for the period ended December 31, 2019.	2/11/2020 16:02
BIGBLOC	Bigbloc Construction Limited	Outcome of Board Meeting	Bigbloc Construction Limited has informed the Exchange regarding Board meeting held on February 11, 2020 in which, inter alia, transacted the following business:1. Considered and Approved the Un-Audited Standalone and Consolidated Financial Results along With Limited Review Report For the Quarter and Nine Months Ended on 31st December, 2019;2. Appointed Mr. Shyam Bhadresh Kapadia as a Company Secretary and Compliance Officer of the Company w.e.f. 11th February, 2020;3. Changed the Structure of Key Managerial Personnel pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;4. The Board took note of the letter no. NSE/LIST-SOP/REG-34/FINES/92402 dated October, 15, 2019 received from Stock Exchange wherein a penalty has been levied on company for non-compliance of regulations 34 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The Company has made suitable submissions to Stock Exchange and after due consideration, the penalty has been waived by National Stock Exchange Limited vide their e-mail and letter dated January 01, 2020 NSE/LIST-SOP/REG-34/REV/98622.The said meeting was commenced at 11:00 A.M. and concluded at 3:15 P.M.Kindly take the same on your record and oblige.	2/11/2020 15:36
BIGBLOC	Bigbloc Construction Limited	Updates	Bigbloc Construction Limited has informed the Exchange regarding 'NEWSPAPER ADVERTISEMENT OF NOTICE OF BOARD MEETING TO BE HELD ON 11/02/2020 FOR APPROVING UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31/12/2019.'.	2/4/2020 17:13
BIGBLOC	Bigbloc Construction Limited	Updates	Bigbloc Construction Limited has informed the Exchange regarding 'Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2019'.	1/4/2020 14:07
BIGBLOC	Bigbloc Construction Limited	Trading Window	Bigbloc Construction Limited has informed the Exchange regarding the Trading Window closure pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015	12/31/2019 15:01

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BIGBLOC	Bigbloc Construction Limited	Resignation	Bigbloc Construction Limited has informed the Exchange regarding Resignation of Mr Sumit Nirmal Das as Company Secretary & Compliance Officer of the company w.e.f. December 31, 2019.	12/31/2019 14:57
BIGBLOC	Bigbloc Construction Limited	Code of Conduct under SEBI(PIT) Reg., 2015	Bigbloc Construction Limited has informed the Exchange regarding the Code of Conduct under SEBI(PIT) Reg., 2015	12/6/2019 15:46
BIGBLOC	Bigbloc Construction Limited	Related Party Transactions	Bigbloc Construction Limited has informed the Exchange regarding Disclosure of Related party Transactions pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015.	12/3/2019 17:59
BIGBLOC	Bigbloc Construction Limited	Price movement	Significant movement in price has been observed in Bigbloc Construction Limited. The Exchange, in order to ensure that investors have latest relevant information about the company and to inform the market place so that the interest of the investors is safeguarded, had written to the company. Bigbloc Construction Limited has submitted their response.	11/27/2019 23:08
BIGBLOC	Bigbloc Construction Limited	Price movement	Significant movement in price has been observed in Bigbloc Construction Limited. The Exchange, in order to ensure that investors have latest relevant information about the company and to inform the market place so that the interest of the investors is safeguarded, has written to the company. The response from the company is awaited.	11/27/2019 18:45
BIGBLOC	Bigbloc Construction Limited	Updates	Bigbloc Construction Limited has informed the Exchange regarding 'Intimation of comments made by Board of Directors on non-compliance with the requirements pertaining to composition of Board'.	11/22/2019 17:59
BIGBLOC	Bigbloc Construction Limited	Outcome of Board Meeting	Bigbloc Construction Limited has informed the Exchange regarding Board meeting held on November 22, 2019. that as per the approval granted by members of the company by way of Postal Ballot on 14th May, 2018 and In-Principal approval issued by NSE vide letter No. NSE/LIST/16344 on 14th May, 2018 and BSE vide letter No. DCS/PREF/PB/PRE/2870/2018-19 dated 18th May, 2018, the company had issued share warrant at the rate of Rs. 180/- each, convertible into equity shares (1 Warrant equal to 1 Equity share of face value of Rs. 10/- each) to the following allottee s:Sr. No. Name of Allottee s Category No. of Warrants1 Naresh Sitaram Saboo Promoter 250,0002 Sitaram Nandlal Saboo HUF Promoter Group 100,0003 Mohit Yarns Limited Promoter Group 150,000 Since the Warrant holders did not exercise the conversion option within 18 months from the date of their allotment, so the entitlement of the conversion has lapsed and upfront amount received by the company on such warrants has been forfeited as per the terms.Please take the same on your record.	11/22/2019 17:54
BIGBLOC	Bigbloc Construction Limited	Updates	Bigbloc Construction Limited has informed the Exchange regarding 'TO CONSIDER AND DISCUSS THE MATTER RELATED TO REGULATION 34 OF SEBI (LODR) IN RESPECT TO WHICH LETTER RECEIVED FROM STOCK EXCHANGES'.	11/14/2019 19:17
BIGBLOC	Bigbloc Construction Limited	Outcome of Board Meeting	Bigbloc Construction Limited has informed the Exchange regarding Board meeting held on November 14, 2019.to approved and taken on record the Unaudited Standalone and Consolidated Financial Results for the Quarter and Half Year ended 30th September, 2019.ï¿¼ We are enclosing herewith a copy of Unaudited Standalone and Consolidated Financial Result along with Limited Review Report thereon for the quarter and half year ended on 30th September, 2019.	11/14/2019 19:08
BIGBLOC	Bigbloc Construction Limited	Financial Result Updates	Bigbloc Construction Limited has submitted to the Exchange, the financial results for the period ended September 30, 2019.	11/14/2019 19:05
BIGBLOC	Bigbloc Construction Limited	Trading Window	Bigbloc Construction Limited has informed the Exchange regarding the Trading Window closure pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015	11/7/2019 11:31
BIGBLOC	Bigbloc Construction Limited	Outcome of Board Meeting	Bigbloc Construction Limited has informed the Exchange regarding Board meeting held on October 19, 2019.for intimation of comments made by Board of Directors on non-compliance with the requirements pertaining to composition of Board	10/19/2019 16:58
BIGBLOC	Bigbloc Construction Limited	Updates	Bigbloc Construction Limited has informed the Exchange regarding 'Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2019'.	10/7/2019 15:21

BIGBLOC	Bigbloc Construction Limited	Shareholders meeting	Bigbloc Construction Limited has submitted the Exchange a copy Srutinizers report of Annual General Meeting held on September 30, 2019. Further, the company has informed the Exchange regarding voting results.	10/2/2019 13:16
BIGBLOC	Bigbloc Construction Limited	Shareholders meeting	Bigbloc Construction Limited has informed the Exchange regarding Proceedings of Annual General Meeting held on September 30, 2019	10/1/2019 11:59
BIGBLOC	Bigbloc Construction Limited	Trading Window	Bigbloc Construction Limited has informed the Exchange regarding the Trading Window closure pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015	9/28/2019 18:28
BIGBLOC	Bigbloc Construction Limited	Updates	Bigbloc Construction Limited has informed the Exchange regarding 'copy of newspaper clipping in respect of notice of 04th Annual General Meeting And Remote E-Voting information and Book Closure published in the following newspapers on 07th September, 2019.a) ï¿¾"Financial Expressï¿¾" all India edition English Newspaper. b) "Financial Expressï¿¾" -Ahmedabad - a regional language (i.e. Gujarati) Newspaper.	9/7/2019 12:26
BIGBLOC	Bigbloc Construction Limited	Shareholders meeting	Bigbloc Construction Limited has informed the Exchange regarding Notice of Annual General Meeting to be held on September 30, 2019	9/6/2019 12:49
BIGBLOC	Bigbloc Construction Limited	Reply to Clarification-Financial results	The Exchange had sought clarification from Bigbloc Construction Limited for the quarter ended 30-Jun-2019 with respect to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. On basis of above the Company was required to clarify the following: -1. Limited Review Report/ Independent Auditor's Report is not in the format prescribed by SEBI -2. Financial results submitted is not as per format prescribed by SEBI The response of the Company is enclosed.	8/23/2019 14:43
BIGBLOC	Bigbloc Construction Limited	Clarification - Financial Results	The Exchange has sought clarification from Bigbloc Construction Limited for the quarter ended 30-Jun-2019 with respect to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. On basis of above the Company is required to clarify the following: -1. Limited Review Report/ Independent Auditor's Report is not in the format prescribed by SEBI -2. Financial results submitted is not as per format prescribed by SEBI The response of the Company is awaited.	8/19/2019 19:35
BIGBLOC	Bigbloc Construction Limited	Updates	Bigbloc Construction Limited has informed the Exchange regarding 'Intimation Of Cutoff Date for Remote ï¿¾–E-voting At 04th Annual General Meeting'.	8/14/2019 17:13
BIGBLOC	Bigbloc Construction Limited	AGM/Book Closure	Bigbloc Construction Limited has informed the Exchange that the Register of Members and Share Transfer Books of the Company shall remain closed from September 24, 2019 to September 30, 2019 (Both days inclusive) for the purpose of Annual General Meeting of the Company to be held on September 30, 2019.	8/14/2019 17:11
BIGBLOC	Bigbloc Construction Limited	Updates	Bigbloc Construction Limited has informed the Exchange regarding 'Intimation for 04th Annual General Meeting and Book Closure'.	8/14/2019 17:08
BIGBLOC	Bigbloc Construction Limited	Financial Result Updates	Bigbloc Construction Limited has submitted to the Exchange, the financial results for the period ended June 30, 2019.	8/14/2019 16:42
BIGBLOC	Bigbloc Construction Limited	Outcome of Board Meeting	Bigbloc Construction Limited has informed the Exchange regarding Board meeting held on August 14, 2019. to approved and taken on record the Unaudited Standalone and Consolidated Financial Results for the Quarter ended 30th June, 2019.ï¿¾ We are enclosing herewith a copy of Unaudited Standalone and Consolidated Financial Result along with Limited Review Report thereon for the quarter ended on 30th June, 2019.ï¿¾ The meeting of the Board of Directors of the Company commenced at 11.00 AM and concluded at 4.30 P.M.ï¿¾ You are requested to take the above on record and disseminate to all concerned.	8/14/2019 16:39
BIGBLOC	Bigbloc Construction Limited	Trading Window	Bigbloc Construction Limited has informed the Exchange regarding the Trading Window closure pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015	8/6/2019 19:18

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BIGBLOC	Bigbloc Construction Limited	Change in Director(s)	Bigbloc Construction Limited has informed the Exchange regarding Change in Director(s) of the company.that Mr. Gautam Sunil Maity (DIN No. 08413453), Non-Executive and Non-Independent Additional Director of the Company resigned w.e.f. 26th July, 2019 from the board of the Company due to his personal reasons.The Board of Directors at its meeting held today i.e. 26th July, 2019 has accepted the resignation of Mr. Gautam Sunil Maity effective with same date.	7/26/2019 13:05
BIGBLOC	Bigbloc Construction Limited	Outcome of Board Meeting	Bigbloc Construction Limited has informed the Exchange regarding Board meeting held on July 26, 2019.that Mr. Gautam Sunil Maity (DIN No. 08413453), Non-Executive and Non-Independent Additional Director of the Company resigned w.e.f. 26th July, 2019 from the board of the Company due to his personal reasons. The Board of Directors at its meeting held today i.e. 26th July, 2019 has accepted the resignation of Mr. Gautam Sunil Maity effective with same date.	7/26/2019 12:56

FOR BIGBLOC CONSTRUCTION LIMITED

S. B. Kapadia,

COMPANY SECRETARY