



BIGBLOC CONSTRUCTION LIMITED

CIN NO. : L45200GJ2015PLC083577

Regd. Off. : 601-B, 'A' Wing, International Trade Centre, Majura Gate, Ring Road, Surat-395 002.

(Ph.) : +91-261-2463261, 2463262, 2463263 (F) : +91-261-2463264

(E) : bigblockconstructionltd@gmail.com Visit us : www.nxtbloc.in



NXTBLOC
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Date: 27/08/2022

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: Outcome of the Board Meeting held on Saturday, 27th August, 2022

Dear Sir,

This is to inform you that the Board of Directors of the Company, in its meeting held on Saturday, 27th August, 2022 has:

1. Considered and fixed the book closure period in connection with 7th Annual General Meeting (AGM) of the Company;

pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 24th September, 2022 to Friday, 30th September, 2022 (Both days inclusive) for the Purpose of payment of dividend for the financial year ended 31st March, 2022 and for the 7th Annual General Meeting ("AGM") of the Company.

2. Considered and Approved Draft Notice of 7th Annual General Meeting of the company and Fixed the date, time and venue of the 7th Annual General Meeting (AGM) of the Company;

The Board of Directors in their meeting held on 27th August, 2022, has considered and fixed the date, time and venue of the 7th Annual General Meeting (AGM) of the Company. The 7th Annual General Meeting ("AGM") of the members of Bigbloc Construction Limited ("the Company") is scheduled to be held on Friday, 30th September, 2022 at 204, 2nd Floor, Jay Sagar Complex, Behind J.K. Tower, Near Sub-Jail, Khatodara, Surat – 395002, Gujarat at 4.00 P.M.

Also, The Company Considered and Approved the Notice of 7th Annual General Meeting of the company containing abovementioned details and such other details as approved by the Board.

3. Considered and approved the Directors Report and and Management Discussion Analysis Report along with the annexures for the financial year ended 31st March, 2022;

4. Appointed Scrutinizer to ascertain Voting process of 7th Annual General Meeting of the Company;

Appointed Dhiren R. Dave & Co., Practicing Company Secretaries, as the Scrutinizer for scrutinizing the voting process for the 7th Annual General Meeting of the Company as per the provisions of Companies Act, 2013 and other applicable provisions, if any, and rules made there under.





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5. Discussed and approved the Increase in Borrowing Power of the Company under Section 180(1)(C) of the Companies Act, 2013 subject to the approval of the in the 7th Annual General Meeting of the Company.

The meeting of the Board of Directors of the Company commenced at 01:30 P.M. and concluded at 2:15 P.M.

Kindly take the same on your record & oblige.

Thanking You

Yours Faithfully,

**FOR AND ON BEHALF OF
BIGBLOC CONSTRUCTION LIMITED**

Nishtha Pamnani

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

