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

BIG BLOC CONSTRUCTION

Indian Green Building Council MEMBER

NXTBLOC® Autoclaved Aerated Concrete Blocks

Date: 27/08/2022

To, Department of Corporate Service, Bombay Stock Exchange Limited, 1st Floor, PhirozeJeejeebhoy 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**

SUB: INTIMATION OF CUT-OFF DATE FOR REMOTE E-VOTING AT 7TH ANNUAL GENERAL MEETING

Dear Sir,

This is to inform you that Pursuant to Section 108 of the companies Act, 2013 and Rule framed thereunder read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Friday, 23rd September, 2022 as the cut-off date** to determine the entitlement of the members, to cast their vote electronically/through remote e-voting or voting through ballot papers at 7th AGM, in respect of all the items of business as indicated in notice of the 7th Annual General Meeting of the company Schedule to be held on **Friday, 30th September, 2022.**

The Company would be availing e-voting service of National Securities Depository Limited (NSDL).

The details pursuant to Section 108 of the Companies Act, 2013 and relevant rules prescribed thereunder are as follows:

1. Date & time of commencement of remote e-voting: Tuesday, 27th September, 2022 (10:00 A.M.)
2. Date & time of end of remote e-voting: Thursday, 29th September, 2022 (5:00 P.M.)

E-voting by electronic mode shall not be allowed beyond 5:00 P.M. on and after Thursday, 29th September, 2022.

Kindly take the same on your record & oblige.

Thanking You

Yours Faithfully,

FOR AND ON BEHALF OF
BIGBLOC CONSTRUCTION LIMITED

BIGBLOC CONSTRUCTION LIMITED SURAT

Nishtha Pamnani
(Company Secretary & Compliance Officer)
ACS – 58276