



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: 31/01/2023

To, Department of Corporate Service, Bombay Stock Exchange Limited, 1 st 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
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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 **Saturday, 4th February, 2023 at 11.00 A.M.** at Registered Office of the Company, *inter alia*, to transact the following item of business:

1. To Consider and approve Resignation of Mrs. Nishtha Harivanshi Pamnani, as a Company Secretary and Compliance Officer;
2. To Appoint Mr. Mohit Narayan Saboo as Compliance Officer of the Company;
3. Any other Business with the permission of the Chair/ Board.

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

Thanking You

Yours Faithfully,

For BIGBLOC CONSTRUCTION LIMITED

NISHTHA
HARIVANSHI
PAMNANI
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NISHTHA
HARIVANSHI
PAMNANI
Date: 2023.01.31
19:04:56 +05'30'

NISHTHA PAMNANI

(Company Secretary and Compliance Officer)

ACS-58276