

BIGBLOC CONSTRUCTION LIMITED



Date: October 21, 2016

To,
The Secretary,
Deptt. Of Corporate Service,
Bombay Stock Exchange Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

REF: Script Code 540061

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

REF: Script Code BIGBLOC

SUB: PRIOR INTIMATION FOR BOARD MEETING

Ref: (1) Un-audited Financial Result for Quarter and half year ended 30th September, 2016
(2) Interim Dividend for F.Y 2016-17

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that Meeting of the Board of Directors of the Company will be held on **Friday, the 28th October, 2016** at Registered Office of the Company, inter alia to consider the following:

- (1) To consider and approve Un-audited Financial Results of the Company for Second quarter and half year ended 30th September, 2016.
- (2) To recommend and declare Interim Dividend for equity shares of the company for financial year 2016-17.
- (3) Any other Business with permission of chair.

We hereby also inform you that Trading Window for Directors and Designated persons shall, pursuant to company's Code of Conduct for prevention of Insider Trading, for dealing in securities of the Company, remain closed from 21st October, 2016 to 01st November, 2016 (both days Inclusive) and shall re-open on 02nd November, 2016. I.e. re-open after the completion of forty-eight hours from the publication of financial Result/Interim Dividend (or after the information become generally available).

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

Thanking You

For Bigbloc Construction Limited

Narayan Saboo
Director