

BIGBLOC CONSTRUCTION LIMITED



Ref.: BIGBLOC/SEs/RESULT/DEC 2016

Date: 06th February, 2017

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

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 540061

REF: Script Code BIGBLOC

SUB: PRIOR INTIMATION FOR BOARD MEETING AND CLOSURE OF TRADING WINDOW

Ref: Un-audited Financial Result for Quarter and Nine months ended 31st December, 2016.

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 **Monday, the 13th February, 2017** at 11.30 a.m. at Registered Office of the Company, inter alia, to consider and approve the Un-audited Financial Results of the Company for Quarter and Nine months ended 31st December, 2016.

In this regard, it is hereby further informed that in accordance with the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window", for dealing in securities of the Company shall remain closed, for the Directors and Designated Persons, from 06th February, 2017 to 15th February, 2017 (both days inclusive) and shall re-open after the completion of Forty-eight hours from the publication of financial Result (or after the information become generally available).

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

Thanking You

Yours Truly
For Bigbloc Construction Limited

Mohit Saboo
Director & CFO
DIN: 02357431



CIN NO. : U45200GJ2015PLC083577

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

Phone : +91-261-2463261, 2463262, 2463263, 3234330 FAX : +91-261-2463264

E-mail : bigblockconstructionltd@gmail.com / info@nxtbloc.in

Visit us : www.nxtbloc.in