

BIGBLOC CONSTRUCTION LIMITED



Date: 03rd April, 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

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SUB: INTIMATION OF BOARD MEETING – PROPOSAL FOR EXPANSION

Dear Sir,

We wish to inform you that meeting of the Board of Directors of the Company will be held on the 11th Day of April, 2017 at 11.30 a.m at registered office of the Company, inter alia:


1. To consider the proposal for expansion of AAC Block Business by setting up another new AAC (Areated Autoclaved Concrete) Blocks plant near to existing plant at Umargaon, Dist. Valsad.
2. To consider the proposal for setting up new AAC (Areated autoclaved Concrete) Blocks plant at Bangalore.

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 03rd April, 2017 to 13th April, 2017 (both days Inclusive) and shall re-open on 14th April, 2017. I.e. re-open after the completion of forty-eight hours from the date of Board meeting.

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

Thanking You

Yours Truly
FOR BIGBLOC CONSTRUCTION LIMITED


NARAYAN SABOO
DIRECTOR
DIN: 00223324