

BIGBLOC CONSTRUCTION LIMITED



Ref.: BIGBLOC/SEs/RESULT/MAR 2017

Date: 09th May, 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: Standalone Audited Financial Result for Fourth Quarter and financial year ended 31st March, 2017.

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 **Wednesday, the 17th May, 2017** at 11.30 a.m. at Registered Office of the Company, inter alia,

- to consider and approve the Standalone Audited Financial Results of the Company for the Quarter and Financial year ended 31st March, 2017.
- Recommendation of final dividend (if any) on equity shares of the Company for the financial year 2016-17.

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 09th May, 2017 to 19th May, 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

Narayan Saboo

Narayan Saboo

Director

DIN: 00223324

