

## BIGBLOC CONSTRUCTION LIMITED

Ref.: BIGBLOC/SEs/RESULT/June 2017

Date: 04<sup>th</sup> August, 2017

To,  
The Secretary,  
Deptt. Of Corporate Service,  
Bombay Stock Exchange Limited,  
1<sup>st</sup> 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 ended 30<sup>th</sup> June, 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 **Friday, the 11<sup>th</sup> August, 2017** at 11.00 a.m. at the Registered Office of the Company, inter alia, to consider and approve the Un-audited Financial Results of the Company for Quarter ended 30<sup>th</sup> June, 2017.

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 05<sup>th</sup> August, 2017 to 15<sup>th</sup> August, 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



Anjana Sanghavi  
Company Secretary / Compliance Officer