

April 27, 2018

To,

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

SUB.: INTIMATION FOR BOARD MEETING ON MAY 02, 2018

Ref: Regulation 29 of SEBI (Listing obligation and Disclosure Requirements) Regulations 2015,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, May 02, 2018 at 12.30 p.m. at registered office of company, to consider various business proposal and any other matter with the permission of chair.

Further, the Trading Window as described in Code of Conduct for prevention of Insider Trading will remain closed for all directors / officers / designated employees of the Company for the above purpose from April 27, 2018 to till the expiry of 48 hours of outcome communicated to the stock exchanges.

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

Thanking You

Yours Truly,
FOR BIGBLOC CONSTRUCTION LIMITED


SUMIT DAS
COMPANY SECRETARY

