



BIGBLOC CONSTRUCTION LIMITED

CIN NO. : L45200GJ2015PLC083577

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

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NXTBLOC
Autoclaved Aerated Concrete Blocks

Date: 13th August, 2018

To,
The Secretary,
Deptt. Of Corporate Service,
Bombay Stock Exchange Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
REF: Script Code **540061**

The Manager
Listing & Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, c-1 Block G
Bandra- Kurla Complex, Bandra (E)
Mumbai- 400050
REF: Script Code **BIGBLOC**

Subject: Regulation 42 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 – Intimation for 03rd Annual General Meeting and Book Closure

Dear Sir,

This is to inform you that **03rd Annual General Meeting ("AGM")** of the members of Bigbloc Construction Ltd. ("the company") is scheduled to be held on **Friday, 28th September, 2018 at 4.00 PM at 204, 2nd Floor, Jay Sagar Complex, Behind J.K. Tower, Near Sub-Jail, Khatodara, Surat - 395002 .**

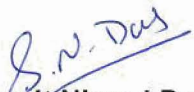
Further, pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, **The Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 22nd September, 2018 to Friday, 28th September, 2018 (Both days inclusive)** for the purpose of Payment of Dividend and 03rd Annual General Meeting (AGM) of the Company to be held on 28th September, 2018.

This for your information and record.

Thanking you,

Yours faithfully,

FOR BIGBLOC CONSTRUCTION LIMITED


Sumit Nirmal Das
Company Secretary

