

## BIGBLOC CONSTRUCTION LIMITED



20<sup>th</sup> January, 2018

To,

The Secretary,  
Deptt. Of Corporate Service,  
Bombay Stock Exchange Limited,  
1<sup>st</sup> 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 OF BOARD MEETING TO CONSIDER THE VARIOUS BUSINESS PROPOSALS

We wish to inform that pursuant to provisions of regulation 29 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on Wednesday the 24<sup>th</sup> January, 2018 at 12.30 P.M. at 601-B, "A" Wing, International Trade Centre, Majura Gate, Ring Road, Surat - 395002, 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 22<sup>nd</sup> January, 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**

*S. N. Das*  
**SUMIT DAS**  
COMPANY SECRETARY

