



BIGBLOC CONSTRUCTION LIMITED

CIN NO. : L45200GJ2015PLC083577

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

(Ph.) : +91-261-2463261, 2463262, 2463263, 3234330 (F) : +91-261-2463264

(E) : contact@nxtbloc.in Visit us : www.nxtbloc.in



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Date: 03/02/2020

To, Department of Corporate Service, Bombay Stock Exchange Limited, 1 st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 REF: Script Code 540061 ISIN : INE412U01017	To, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, C-1, BLOCK G, Bandra-Kurla Complex, Bandra (E) Mumbai- 400051 Symbol: BIGBLOC ISIN : INE412U01017
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SUB: INTIMATION FOR BOARD MEETING UNDER REGULATION 29 AND 33 OF SEBI ((LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)) REGULATIONS, 2015

Dear Sir,

This is to inform you that Meeting of the Board of Directors of the Company will be held on **Tuesday, 11th February, 2020** at Registered Office of the Company, *inter alia*, to transact the following items of business:

- 1) To consider and approve the Statement of Un-audited Financial Results for the quarter and nine months ended on 31st December, 2019;
- 2) To take on record the Limited Review Report given by the Statutory Auditors on the Un-audited Financial Results for the quarter and nine months ended on 31st December, 2019;
- 3) To appoint Company Secretary and Compliance Officer of the Company.

As already informed through earlier letter dated 31st December, 2019 related to Closure of Trading Window for all the Board Members, Promoters, all connected persons / designated persons of the Company from 1st January, 2020 and it shall re-open after 48 hours from the declaration of the unaudited financial results of the Company for the quarter and nine months ended on 31st December, 2019.

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

Thanking You

Yours Truly
FOR BIGBLOC CONSTRUCTION LIMITED

(MOHIT SABOO)
DIRECTOR & CFO
DIN: 02357431

