



# 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: 06<sup>th</sup> August, 2019

To,  
Deptt. Of Corporate Service,  
Bombay Stock Exchange Limited,  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001  
REF: Script Code 540061

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

**SUB: INTIMATION FOR BOARD MEETING UNDER REGULATION 29 OF SEBI (LODR) REGULATIONS, 2015.**

This is to inform you that Meeting of the Board of Directors of the Company will be held on **Wednesday, 14<sup>th</sup> August, 2019** at Registered Office of the Company, *inter alia*, to transact the following items of business:

- 1) To consider and approve the unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2019.
- 2) To fix the date, time and venue of the 04<sup>th</sup> Annual General Meeting (AGM) of the Company and to approve the Draft Notice of 04<sup>th</sup> AGM of Company.
- 3) To Consider and fix the book closure period in connection with 04<sup>th</sup> AGM of Company.
- 4) To approve the Directors Report for the financial year ended 31<sup>st</sup> March, 2019 and other related matters.

As already informed through earlier letter dated 01<sup>st</sup> July, 2019 related to Trading Window closure for all the Board Members, Promoters, all connected persons / designated persons of the Company from 01<sup>st</sup> July, 2019 and it shall reopen after 48 hours from the declaration of the unaudited financial results of the Company for the quarter ended June 30, 2019.

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

Thanking You

Yours Truly  
**FOR BIGBLOC CONSTRUCTION LIMITED**

  
(SUMIT NIRMAL DAS)  
COMPANY SECRETARY

