



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



NXTBLOC[®]
Autoclaved Aerated Concrete Blocks

6th October, 2021

To, Department of Corporate Service, Bombay Stock Exchange Limited, 1 st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 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
--	--

SUB: INTIMATION OF RECORD DATE AS PER REGULATION 42 (2) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

REF: SUB-DIVISION / SPLIT OF EQUITY SHARES

Dear Sir,

This is to inform you that, at the 6th Annual General Meeting held on Monday, 27/09/2021, the Members have approved sub-division of 1 (One) Equity Share of the Company having a face value of Rs. 10/- each sub-divided into 5 (Five) Equity Shares having a face value of Rs. 2/- each.

Pursuant to Regulation 42(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Tuesday, i.e. 16th November, 2021 as the Record Date**, to ascertain the name of shareholders entitled for sub-division of 1 (One) Equity Share of the Company having a face value of Rs. 10/- each sub-divided into 5 (Five) Equity Shares having a face value of Rs. 2/- each.

In continuation to our intimation letter dated 12th August, 2021 with respect to Outcome of the meeting of Board of Directors held on Thursday, 12th August, 2021, the Board considered Sub-Division of Equity Shares of the Company. In this regard, we hereby inform the Stock Exchanges that, at the 6th Annual General Meeting held on Monday, 27th September, 2021, the Members have approved sub-division of 1 (One) Equity Share of the Company having a face value of Rs. 10/- each sub-divided into 5 (Five) Equity Shares having a face value of Rs. 2/- each.

Pursuant to the sub-division of Equity Shares of the Company from Face Value Rs 10/- each (Rupees Ten) to Face Value of Rs. 2/- (Rupees Two), the existing Authorized and Paid up Equity Share Capital of the Company as on record date shall stand sub-divided as given below:

Particulars	Pre Sub-Division of Equity Shares			Post Sub-Division of Equity Shares		
	No. of Shares	Face Value (Rs.)	Total Share Capital (Rs.)	No. of Shares	Face Value (Rs.)	Total Share Capital (Rs.)
Authorised Share Capital	1,50,00,000	10/-	15,00,00,000	7,50,00,000	2/-	15,00,00,000
Issued, Subscribed and Paid Up Share Capital	1,41,57,575	10/-	14,15,75,750	7,07,87,875	2/-	14,15,75,750

Kindly take the same on your record.

Thanking you.

Yours faithfully,
**FOR AND ON BEHALF OF
BIGBLOC CONSTRUCTION LIMITED**


MOHIT SABOO
DIRECTOR & CFO
DIN: 02357431

