



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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Autoclaved Aerated Concrete Blocks

Date: 07th November, 2019

To,
Deptt. Of Corporate Service,
Bombay Stock Exchange Limited,
1st 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.

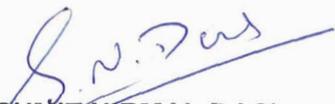
This is to inform you that Meeting of the Board of Directors of the Company will be held on **Thursday, 14th November, 2019** at Registered Office of the Company, *inter alia*, to consider and approve the unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30th September, 2019.

As already informed through earlier letter dated 28th September, 2019 related to Trading Window closure for all the Board Members, Promoters, all connected persons / designated persons of the Company from 01st October, 2019 and it shall reopen after 48 hours from the declaration of the unaudited financial results of the Company for the quarter and half year ended 30th September, 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

