



# 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: 27/05/2021

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

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Meeting of the Board of Directors of the Company will be held on **WEDNESDAY, 2ND JUNE, 2021** at registered office of the Company, inter alia,

1. To consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the Quarter and financial year ended 31<sup>st</sup> March, 2021;
2. To consider and recommend final dividend (if any) on equity shares of the Company for the Financial Year 2020-21.
3. To consider re-appointment of Mr. Naresh Sitaram Saboo (DIN: 00223350) as Managing Director of the Company for a period w.e.f. 11/04/2021 to 30/09/2025 not liable to retire by rotation.
4. To re-appoint Mr. Dishant Kaushikbhai Jariwala (DIN: 07482806) as an Independent Director of the Company for a period w.e.f. 11/04/2021 to 30/09/2025 not liable to retire by rotation.
5. Any other matter with the permission of Chairman.

As already informed through earlier letter dated 31/03/2021 related to Closure of Trading Window for all the Board Members, Promoters, all connected persons / designated persons of the Company from 1<sup>st</sup> April, 2021 and it shall re-open after 48 hours from the declaration of the audited financial results of the Company for the quarter and year ended 31<sup>st</sup> March, 2021.

Kindly take the same on your record & oblige.

Thanking You

Yours Faithfully,  
**FOR BIGBLOC CONSTRUCTION LIMITED**

*S. B. Kapadia*

**Shyam Kapadia**  
**Company Secretary and Compliance Officer**  
**ACS - 55158**

