



# 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

Date: 22/06/2020

To, Department of Corporate Service, Bombay Stock Exchange Limited, 1 <sup>st</sup> 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 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 **Monday, the 29<sup>th</sup> June, 2020** 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, 2020;
2. To consider and recommend final dividend (if any) on equity shares of the Company for the Financial Year 2019-2020.

As already informed through earlier letter dated 30/03/2020 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, 2020 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, 2020.

There shall be no publication of notice in the newspapers in this regard as per the Circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/48 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by Securities and Exchange Board of India dated 26<sup>th</sup> March, 2020 and 12<sup>th</sup> May, 2020 respectively.

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

