



# 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: 22/04/2022

To, Department of Corporate Service, Bombay Stock Exchange Limited, 1 <sup>st</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 <b>Script Code: 540061</b> <b>ISIN : INE412U01025</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 : INE412U01025</b>
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**SUB: INTIMATION FOR 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 **Friday, 29/04/2022 at 11.00 A.M.** at Registered Office of the Company, *inter alia*, to transact the following item of business:

1. To consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended 31st March, 2022 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015;
2. To consider and recommend final dividend (if any) on equity shares of the Company for the Financial Year 2021-22;
3. To consider and approve the composition of Corporate Social Responsibility committee (CSR) and its policies;
4. Any other Business with the permission of the Chair/ Board.

As already informed through earlier letter dated 31/03/2022 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, 2022 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, 2022.

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

Thanking You  
Yours Faithfully,

**For BIGBLOC CONSTRUCTION LIMITED**

**NISHTHA PAMNANI**  
**(Company Secretary and Compliance Officer)**  
**ACS-58276**

