



BIGBLOC CONSTRUCTION LIMITED

CIN NO. : L45200GJ2015PLC083577

908, 9th Floor, Rajhans Montessa, Dumas Road, Magdalla, Surat-395 007.

(Ph.) : +91-2463262, 2463263

E-mail : info@nxtbloc.in Visit us : www.nxtbloc.in



NXTBLOC
Autoclaved Aerated Concrete Blocks

Date: 25/07/2023

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 Script Code: 540061 ISIN :INE412U01025	To, National Stock Exchange of India Limited, Exchange Plaza, C-1, BLOCK G, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 Symbol: BIGBLOC ISIN : INE412U01025
--------------------------------------------------------------------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Dear Sir / Madam,

SUB: Intimation for Board Meeting pursuant to Regulation 29 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 Serial No. 2/2023-24 of the Board of Directors of the Company will be held on Wednesday, 2nd August, 2023 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 Un-Audited Financial Results along with Limited Review Report for the First Quarter ended 30th June, 2022, as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015;
2. To consider and approve the appointment of Mrs. Anjana Parwal as an internal auditor of the Company;
3. To consider and approve the appointment of M/s. Dhirren R. Dave & Co., Company Secretaries, Surat as Secretarial Auditor of the Company;
4. Other Business matters

The Board Meeting shall be preceded by Audit Committee Meeting on the same day.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with our intimation letter dated June 30, 2023, it was informed that the Trading Window for dealing in shares of the Company by designated persons, shall remain closed from July 1, 2023 until 48 hours after the declaration of financial results by the Company for the first quarter ended June 30, 2023. Accordingly, the trading window shall remain closed until Friday, August 4, 2023 and shall reopen on the next day.

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

Thanking You
Yours Faithfully,
For **BIGBLOC CONSTRUCTION LIMITED**,



Alpesh Makwana
Company Secretary and Compliance Officer