



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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Date: 21ST May, 2019

To,
The Secretary,
Deptt. Of Corporate Service,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
REF: Script Code 540061

The Manager
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: PRIOR INTIMATION FOR BOARD MEETING AND CLOSURE OF TRADING WINDOW

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, the 29th May, 2019** at registered office of the Company, inter alia, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for Quarter and financial year ended 31st March, 2019.

As already informed through earlier letter dated 03rd April, 2019 related to Trading Window closure for all the Board Members, Promoters, all connected persons / designated persons of the Company from 3rd April 2019 and it shall reopen after 48 hours from the declaration of the audited financial results of the Company for the quarter and year ending March 31, 2019.

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

Thanking You

Yours Truly
FOR BIGBLOC CONSTRUCTION LIMITED


SUMIT NIRMAL DAS
COMPANY SECRETARY

