



# 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: 12/08/2021

To, Department of Corporate Service, Bombay Stock Exchange Limited, 1 <sup>st</sup> Floor, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai-400001 <b>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 CUT-OFF DATE FOR REMOTE E-VOTING AT 6<sup>TH</sup> ANNUAL GENERAL MEETING**

Dear Sir,

This is to inform you that Pursuant to Section 108 of the companies Act, 2013 and Rule framed thereunder read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Monday, 20<sup>th</sup> September, 2021 as the cut-off date** to determine the entitlement of the members, to cast their vote electronically/through remote e-voting or voting through ballot papers at 6<sup>th</sup> AGM, in respect of all the items of business as indicated in notice of the 6<sup>th</sup> Annual General Meeting of the company Schedule to be held on **Monday, 27<sup>th</sup> September, 2021.**

The Company would be availing e-voting service of National Securities Depository Limited (NSDL).

The details pursuant to Section 108 of the Companies Act, 2013 and relevant rules prescribed thereunder are as follows:

1. Date & time of commencement of remote e-voting: Thursday, 23<sup>rd</sup> September, 2021 (9:00 A.M.)
2. Date & time of end of remote e-voting: Sunday, 26<sup>th</sup> September, 2021 (5:00 P.M.)

E-voting by electronic mode shall not be allowed beyond 5:00 P.M. on and after Sunday, 26<sup>th</sup> September, 2021

Kindly take the same on your record & oblige.

Thanking You

Yours Faithfully,

**FOR AND ON BEHALF OF  
BIGBLOC CONSTRUCTION LIMITED**

*S. B. Kapadia,*

**(Shyam Kapadia)  
Company Secretary & Compliance Officer  
ACS – 55158**

