



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 st Floor,,PhirozeJeejeebhoy Towers, Dalal Street, Mumbai-400001 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 Record date as per Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for 6th Annual General Meeting, Book Closure and Final dividend on Equity Shares

Dear Sir,

This is to inform you that 6th Annual General Meeting ("AGM") of the members of Bigbloc Construction Limited ("the company") is scheduled to be held on Monday, 27th September, 2021 at 204, 2nd Floor, Jay Sagar Complex, Behind J.K. Tower, Near Sub-Jail, Khatodara, Surat – 395002, Gujarat at 4.00 P.M.

pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 21st September, 2021 to Monday, 27th September, 2021 (Both days inclusive) for the Purpose of payment of dividend for the financial year ended 31st March, 2021 and the 6th Annual General Meeting ("AGM") of the Company.

The Record date for determining the name of the members eligible for Dividend on Equity share, if declared at this meeting, is Monday, 20th September, 2021. The final dividend for the financial year 2020-21 on the equity shares of the Company as recommended by the Board in its meeting held on 2nd June, 2021, if approved at the 6th Annual General Meeting of the Company scheduled to be held on Monday, 27th September, 2021, shall be payable within prescribed time, subject to deduction of tax at source (TDS) at applicable rates, through electronic mode to the members who have updated their bank account details. Dividend warrants/demand drafts will be dispatched to the registered address of the members who have not updated their bank account details, after normalization of the postal service.

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**

