



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: 17/09/2021

To, Department of Corporate Service, Bombay Stock Exchange Limited, 1 st Floor, Phiroze Jeejeebhoy 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 FOR BOARD MEETING

This is to inform you that Meeting of the Board of Directors of the Company will be held on **Monday, 20th September, 2021** at Registered Office of the Company, *inter alia*, to transact the following item of business:

1. To discuss on Joint Collaboration in Marketing and Distribution of ALC Panels & other building materials in India;
2. To discuss on future business strategies and combinations through various means;
3. Any other Business with the permission of the Chair/ Board.

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

Thanking You

Yours Faithfully,

For **BIGBLOC CONSTRUCTION LIMITED**

S. B. Kapadia

(Shyam Kapadia)

Company Secretary and Compliance Officer

ACS - 55158

