



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: 18/10/2021

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 UNDER REGULATION 29 OF SEBI (LODR) REGULATIONS, 2015.

This is to inform you that Meeting of the Board of Directors of the Company will be held on Monday, 25/10/2021 at Registered Office of the Company, *inter alia*, to transact the following business:

1. To consider and approve the unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30th September, 2021.
2. Any other Business with the permission of the Chair/ Board.

As already informed through earlier letter dated 30/09/2021 relating to Closure of Trading Window for all the Board Members, Promoters, all connected persons/ designated persons of the Company from Friday, 1st October, 2021 and it shall reopen after 48 hours from the declaration of the unaudited financial results of the Company for the quarter and half year ended 30th September, 2021.

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

Thanking You

Yours Faithfully,

For BIGBLOC CONSTRUCTION LIMITED

Nareesh Saboo

(NARESH SITARAM SABOO)
Managing Director
DIN: 00223350

