



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: 22/07/2021

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 **THURSDAY, 29th July, 2021** at Registered Office of the Company, *inter alia*, to transact the following items of business:

1. To consider and approve the Un-Audited Financial Results along with Limited Review Report for the First Quarter ended 30th June, 2021 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015;
2. To consider and approve the appointment of Mrs. Anjana Parwal as an internal auditor of the Company;
3. To consider and approve the appointment of Mr. Dhiren Dave as a Secretarial Auditor of the Company;
4. To Consider and fix the book closure period in connection with 6th Annual General Meeting (AGM) of the Company;
5. To fix the date, time and venue of the 6th Annual General Meeting (AGM) of the Company;
6. To approve the draft notice of 6th Annual General Meeting (AGM) of the Company;
7. To approve the Directors Report for the financial year ended 31st March, 2021 and other related matters;
8. To appoint Scrutinizer to ascertain Voting process of 6th Annual General Meeting of the Company;
9. To approve Alteration of Main Object Clause of the Memorandum of Association of the Company;
10. Increase in Borrowing Power of the Company under Section 180(1)(C) of the Companies Act, 2013;
11. Any other Business with the permission of the Chair/ Board.

As already informed through earlier letter dated 30th June, 2021 related to Trading Window closure for all the Board Members, Promoters, all connected persons / designated persons of the Company from 1st July, 2021 till the end of 48 hours and it shall reopen after 48 hours from the declaration of the unaudited financial results of the Company for the quarter ended June 30, 2021.

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

