



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: 12/01/2021

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 **Tuesday, 19th January, 2021** at Registered Office of the Company, *inter alia*, to transact the following business:

To consider and approve the unaudited Standalone and Consolidated Financial Results of the Company for the third quarter ended 31st December, 2020.

As already informed through earlier letter dated 31/12/2020 relating to Closure of Trading Window for all the Board Members, Promoters, all connected persons/ designated persons of the Company from Friday, 1st January, 2021 and it shall reopen after 48 hours from the declaration of the unaudited financial results of the Company for the third quarter ended 31st December, 2020.

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

