



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: 31/07/2020

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 **Friday, 7th August, 2020** at Registered Office of the Company, *inter alia*, to transact the following items of business:

1. To consider and approve the unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2020;
2. To appoint Ms. Samiksha Nandwani, as an Additional Director (DIN: 08815491) of the Company in the capacity of Independence;
3. To accept Resignation of Ms. Payal Loya (DIN: 07482861) from the post of Directorship & Committee Membership of the Company;
4. To Reconstitute Nomination & Remuneration Committee Pursuant to The Provisions Of Companies Act, 2013 & Regulation 19 of The SEBI (LODR) Regulations, 2015;
5. To fix the date, time and venue of the 5th Annual General Meeting (AGM) of the Company and to approve the Draft Notice of 5th AGM of the Company;
6. To Consider and fix the book closure period in connection with 5th AGM of the Company;
7. To approve the Directors Report for the financial year ended 31st March, 2020 and other related matters;
8. To consider and approve the appointment of Mrs. Anjana Parwal as an internal auditor of the Company;
9. To consider and approve the appointment of Mr. Dhiren Dave as a Secretarial Auditor of the Company;
10. Re-appointment of Statutory Auditors of The Company And Fix Their Remuneration;

As already informed through earlier letter dated 30th June, 2020 related to Trading Window closure for all the Board Members, Promoters, all connected persons / designated persons of the Company from 1st July, 2020 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, 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

