



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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Autoclaved Aerated Concrete Blocks

Date: 07/08/2020

To, Department of Corporate Service, Bombay Stock Exchange Limited, 1 st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 REF: 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 Of Cut-off Date for Remote e-voting at 5th Annual General Meeting

Dear Sir,

This is to inform you that Pursuant to Section 108 of the companies Act, 2013 and Rule framed thereunder read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the company has fixed **Friday, 11th September, 2020 as the cutoff date** to determine the entitlement of the members, to cast their vote electronically/through remote E-voting or voting through ballot papers at 5th AGM, in respect of all the items of business as indicated in notice of the 5th Annual General Meeting of the company Schedule to be held on **Friday, 18th September, 2020.**

The company would be availing e-voting service of National Securities Depository Limited (NSDL).

The details pursuant to Section 108 of the Companies Act, 2013 and relevant rules prescribed thereunder are as follows:

1. Date & time of commencement of remote e-voting: **Monday, 14th September, 2020 (9:00 A.M)**
2. Date & time of end of remote e-voting: **Thursday, 17th September, 2020 (5:00 P.M)**
3. E-voting by electronic modes shall not be allowed beyond **5:00 P.M on 17th September, 2020**

This for your information and record.

Thanking You
FOR BIGBLOC CONSTRUCTION LIMITED

S. B. Kapadia,

(Shyam Kapadia)
Company Secretary & Compliance Officer
ACS - 55158

