



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: 22/08/2020

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	To, Department of Corporate Service, Bombay Stock Exchange Limited, 1 st Floor, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai-400001 REF: Script Code 540061 ISIN :INE412U01017
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SUB: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation for 5th Annual General Meeting and Book Closure and Final dividend per equity share

Dear Sir,

This is to inform you that **5th Annual General Meeting ("AGM")** of the members of Bigbloc Construction Limited ("the company") is scheduled to be held on **Friday, 18th September, 2020 at the Registered Office of the Company at 6th Floor, A-601/B, International Trade Centre, Majura Gate, Ring Road, Surat – 395002, Gujarat at 3.00 P.M.**

Further, pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, **The Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 12th September, 2020 to Friday, 18th September, 2020 (Both days inclusive) for the Purpose of payment of dividend for the financial year ended 31st March, 2020 and the 5th Annual General Meeting ("AGM") of the Company.**

Further, The Record date for determining the name of the members eligible for Dividend on Equity share, if declared at this meeting, is Friday, 11th September, 2020. The final dividend for the financial year 2019-20 on the equity shares of the Company as recommended by the Board in its meeting held on 29th June, 2020, if approved at the 5th Annual General Meeting of the Company scheduled to be held on Friday, 18th September, 2020, shall be payable within prescribed time, subject to deduction of tax at source (TDS) at applicable rates, through electronic mode to the members who have updated their bank account details. Dividend warrants/demand drafts will be dispatched to the registered address of the members who have not updated their bank account details, after normalization of the postal service.

We request you to take the above information on your record.

Thanking You
FOR BIGBLOC CONSTRUCTION LIMITED


MOHIT SABOO
DIRECTOR & CFO
DIN: 02357431

