



# 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: 07/08/2020

To, Department of Corporate Service, Bombay Stock Exchange Limited, 1 <sup>st</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 <b>REF: Script Code 540061</b> <b>ISIN : INE412U01017</b>	To, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, C-1, BLOCK G, Bandra-Kurla Complex, Bandra (E) Mumbai- 400051 <b>Symbol: BIGBLOC</b> <b>ISIN : INE412U01017</b>
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**SUB: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Intimation for 5<sup>th</sup> Annual General Meeting and Book Closure**

Dear Sir,

This is to inform you that **5<sup>th</sup> Annual General Meeting ("AGM")** of the members of Bigbloc Construction Limited ("the company") is scheduled to be held on **Friday, 18<sup>th</sup> September, 2020 at the Registered Office of the Company at 6<sup>th</sup> 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, 12<sup>th</sup> September, 2020 to Friday, 18<sup>th</sup> September, 2020 (Both days inclusive)** for the purpose of 5<sup>th</sup> Annual General Meeting of the Company.

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

Thanking You

**FOR BIGBLOC CONSTRUCTION LIMITED**

*S. B. Kapadia*

**(Shyam Kapadia)**

**Company Secretary & Compliance Officer**

**ACS - 55158**

