



BIGBLOC CONSTRUCTION LIMITED

CIN NO. : L45200GJ2015PLC083577

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NXTBLOC
Autoclaved Aerated Concrete Blocks

Date: 22/07/2024

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 Script Code: 540061 ISIN :INE412U01025	To, National Stock Exchange of India Limited, Exchange Plaza, C-1, BLOCK G, Bandra-Kurla Complex, Bandra (E) Mumbai - 400051 Symbol: BIGBLOC ISIN : INE412U01025
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Dear Sir/Madam,

Subject: Intimation of Book Closure and other events pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of SEBI (LODR) Regulations, kindly take note of the Book Closure dates and calendar of events related to the 9th AGM of the Company to be held on Thursday, August 29, 2024 through Video Conference / Other Audio Visual Means at 12.00 P.M. (IST), as mentioned below:

Sr. Nos.	PARTICULARS	DATE(S) OF EVENT
1	Cut-off date for determining the list of shareholders who may cast their vote electronically	Thursday, August 22, 2024
2	Record date for determining eligibility of shareholders for receiving dividend, if declared at 9 th AGM	Friday, August 02, 2024
3	Book Closure period for the purpose of 8 th Annual General Meeting	Friday, August 23, 2024 to Thursday, August 29, 2024
4	Remote e- voting period	Three Days, Monday, August 26, 2024 to Wednesday, August 28, 2024

You are requested to take the above information on record.

Thanking You
Yours Faithfully,

For BIGBLOC CONSTRUCTION LIMITED



Narayan Sitaram Saboo
Chairman & Director
DIN: 00223324