



# BIGBLOC CONSTRUCTION LIMITED

CIN NO. : L45200GJ2015PLC083577

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**NXTBLOC**  
Autoclaved Aerated Concrete Blocks

Date: 09/09/2024

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 <b>Script Code: 540061</b> <b>ISIN :INE412U01025</b>	To, 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 : INE412U01025</b>
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Dear Sir / Madam,

**Subject: Intimation for Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Meeting Serial No.6/2024-25 of the Board of Directors of the Company will be held on **Friday, 13<sup>th</sup> September, 2024 at 11:00 A.M.** at Registered Office of the Company, *inter alia*, to transact the following item of business:

1. To consider and approve the allotment of fully paid-up bonus equity shares of face value of ₹2/- (Rupees Two Only) (7,07,87,875 Equity Shares) to the Members of the Company in the proportion of 1:1 i.e., 1 (One) bonus share for every 1 (One) equity share of face value of ₹ 2/- (Rupees Two Only) each, held in the Company.
2. Any other business with the permission of the Chairperson.

You are requested to take the above on record and disseminate to all concerned.

Thanking You  
Yours Faithfully,

**For BIGBLOC CONSTRUCTION LIMITED**



**Narayan Sitaram Saboo**  
**Chairman & Director**  
**DIN: 00223324**