



# BIGBLOC CONSTRUCTION LIMITED

CIN NO. : L45200GJ2015PLC083577

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**NXTBLOC**  
Autoclaved Aerated Concrete Blocks

Date: 19/07/2024

To,  
Bombay Stock Exchange Limited,  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
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**

Dear Sir/Madam,

**Subject: Intimation of adjournment of Board Meeting on Monday, July 22, 2024**

With reference to the earlier announcements dated 5<sup>th</sup> July, 2024 pursuant to Regulation 29(1) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, due to agendas requiring more time for consideration, with the consent of the Chairman, the Meeting of Board of Directors which is scheduled on Friday, July 19, 2024 i.e. today is now adjourned and shall be continued on Monday, July 22, 2024 at 11:00 A.M., inter alia, to consider, approve and take on record, Increase in authorised capital, Issue of Bonus Shares, approval of Board Report, fix the date of Annual General Meeting etc.

Please take note of above.

Thanking you,

Yours Faithfully,

**For BIGBLOC CONSTRUCTION LIMITED**



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