



# BIGBLOC CONSTRUCTION LIMITED

CIN NO. : L45200GJ2015PLC083577

908, 9th Floor, Rajhans Montessa, Dumas Road, Magdalla, Surat-395 007.

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**NXTBLOC**  
Autoclaved Aerated Concrete Blocks

Date: 22/07/2024

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

**Sub: Notice of Record date pursuant to Reg. 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the above-mentioned subject and pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company has fixed the record date as under:

Scrip Id	Type of Security	Record Date	Purpose
BSE Limited <b>Script Code: 540061</b> NSE <b>Symbol: BIGBLOC</b>	Equity Shares	Friday, August 02, 2024	Ascertaining dividend Entitlement of the shareholders for the final dividend to be considered at 9 <sup>th</sup> AGM to be held on Thursday, August 29, 2024.

Subject to the provisions of section 126 of the Companies Act, 2013, dividend as recommended by the Directors for the year ended 31st March, 2024, if declared at AGM, will be payable to those Members whose name appear in the register of members as at the close of business on Friday, August 02, 2024. The dividend will be paid within statutory time limit of 30 days from the date of Annual General Meeting.

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**