



BIGBLOC CONSTRUCTION LIMITED

CIN NO. : L45200GJ2015PLC083577

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Date: 30/04/2024

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: Corporate Action - Board to consider Dividend

Pursuant to Regulation 29(1) (e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 7th May, 2024 at 11:00 A.M., inter alia to consider the recommendation of Final Dividend for the F.Y. 2023-24 to the equity shareholders of the Company, subject to the confirmation by members in the ensuing Annual General Meeting.

Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with our intimation letter dated March 27, 2024, Trading Window for dealing in shares of the Company by designated persons, has been closed from April 1, 2024 and shall re-open on May 10, 2024.

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

Thanking You
Yours Faithfully,
For **BIGBLOC CONSTRUCTION LIMITED**,



Alpesh Makwana
Company Secretary and Compliance Officer
ICSI Membership No. ACS 46284