



# BIGBLOC CONSTRUCTION LIMITED

CIN NO. : L45200GJ2015PLC083577

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**NXTBLOC**  
Autoclaved Aerated Concrete Blocks

Date: 30/04/2024

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.1/2024-25 of the Board of Directors of the Company will be held on **Tuesday, 7<sup>th</sup> May, 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 Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended 31st March, 2024 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015;
2. To consider and recommend final dividend (if any) on equity shares of the Company for the Financial Year 2023-24 subject to the approval by members in the ensuing Annual General Meeting;
3. To consider and approve the appointment of Mrs. Anjana Parwal as an internal auditor of the Company;
4. To consider and approve the appointment of M/s. Dhirren R. Dave & Co., Company Secretaries, Surat as Secretarial Auditor of the Company;
5. Other Business matters

The Board Meeting shall be preceded by Audit Committee Meeting on the same day.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with our intimation letter dated March 27, 2024, it was informed that the Trading Window for dealing in shares of the Company by designated persons, shall remain closed from April 1, 2024 until 48 hours after the declaration of financial results by the Company for the fourth quarter and year ended March 31, 2024. Accordingly, the trading window shall remain closed until Thursday, May 09, 2024 and shall reopen on the next day.

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

Thanking You

Yours Faithfully,

**For BIGBLOC CONSTRUCTION LIMITED,**



**ALPESH SOMJIBHAI MAKWANA**  
**(Company Secretary and Compliance Officer)**  
**ACS-46284**