



# BIGBLOC CONSTRUCTION LIMITED

CIN NO. : L45200GJ2015PLC083577

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**NXTBLOC**  
Autoclaved Aerated Concrete Blocks

Date: 11/01/2024

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,

**SUB: 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. 5/2023-24 of the Board of Directors of the Company will be held on Tuesday, 23<sup>rd</sup> January, 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 Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2023 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015;
2. To consider and approve the Second Interim Dividend on equity shares for the financial year 2023-2024;
3. Other Business matters.

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

Please note that the record date for the purpose of determining the entitlement of the equity shareholders for the said dividend, if declared, is being fixed as Thursday, 1<sup>st</sup> February, 2024.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with our intimation letter dated 28th December, 2023, it was informed that the Trading Window for dealing in shares of the Company by designated persons, shall remain closed from 1st January, 2024 until 48 hours after the declaration of financial results by the Company for the quarter ended December 31, 2023 (both days Inclusive).

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**